

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES QUARTERLY TRUST MEETING AND AGENDA

Date: Wednesday, April 24, 2019
Time: 2:00 P.M.

Cochise College
President's Conference Room
901 N. Colombo Ave.
Sierra Vista, AZ 85635-2317

MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

The Board of Trustees (the "Board") of the Cochise Combined Trust (CCT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.



Agenda

1.	Call to Order	Dr. Wendy Davis, Chairperson
2.	Discussion and Possible Action Regarding the approval of the January 24 and January 25 Annual Renewal Meeting Minutes	Dr. Wendy Davis, Chairperson
3.	Discussion and Possible Action Regarding Approval of the December 2018 through February 2019 Financials	Robert Dover, ECA
4.	Vendor Reports	Stephanie Moore, ECA
5.	Discussion and Possible Action Regarding 2019-20 Reinsurance Renewal Authorization	Stephanie Moore, ECA
6.	Discussion and Possible Action Regarding 2019-20 Surplus/Deficit Report and Premium Holiday Authorization	Stephanie Moore, ECA
7.	Wellness Update	Derrick Cooper, ECA
8.	Discussion and Possible Action Regarding 2019-20 Quarterly Trust Meeting Dates	Stephanie Moore, ECA
9.	Administrative Update	Stephanie Moore, ECA
10.	Future Agenda Items	Dr. Wendy Davis, Chairperson

Agenda

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| 11. | Call to the Public | Dr. Wendy Davis, Chairperson |
| 12. | Adjournment | Dr. Wendy Davis, Chairperson |

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), CCT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Robert Dover, Erin P. Collins & Associates, Inc. at (928) 753-4700 ext. 307.

PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, APRIL 23, 2019

