

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING AND AGENDA

Date: Wednesday, July 31, 2019  
Time: 2:00 P.M.

Cochise County  
Board of Supervisors  
Executive Conference Room  
1415 Melody Lane, Building G  
Bisbee, AZ 85603

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.



Cochise Combined Trust

### Agenda

1.	Call to Order	Dr. Wendy Davis, Chairperson
	Discussion and Possible Action regarding Election of Officers	
2.	A. Chairperson B. Vice Chairperson/Treasurer C. Recording Secretary	Dr. Wendy Davis, Chairperson
3.	Discussion and Possible Action Regarding Approval of April 24, 2019 Regular Meeting Minutes	Chairperson
4.	Discussion and Possible Action Regarding Approval of March 2019 through June 2019 Financials	Robert Dover, ECA
5.	Ratification of 2019-20 Reinsurance Contract	Stephanie Moore, ECA
6.	Discussion and Possible Action regarding 2019-20 Risk Management Plan	Stephanie Moore, ECA
7.	Medical Claims Update 2018-19 Plan Year	Kelly Schoonmaker, AmeriBen
8.	Prescription Claims Update 2018-19 Plan Year	Nikita Francis, Navitus Mindy Hollander, Navitus
9.	Dental and Vision Claims Update 2018-19 Plan Year	Rose Stamps-Proper, Ameritas

## Agenda

10.	EAP Utilization Review 2018-2019 Plan Year	Sarah Hernandez, AWP
11.	Wellness Report	Derrick Cooper, ECA
12.	CCT Vendor Bid Schedule	Stephanie Moore, ECA
13.	Administrative Update	Stephanie Moore, ECA
14.	Future Agenda Items	Chairperson
15.	Next Meeting Date	Chairperson
16.	Call to the Public	Chairperson
17.	Adjournment	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, JULY 30, 2019**

