

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES QUARTERLY TRUST MEETING AND AGENDA

Date: Wednesday, October 30, 2019

Time: 2:00 P.M.

Cochise College  
Room 421  
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.



Cochise Combined Trust

### Agenda

1.	Call to Order	Dr. Wendy Davis, Chairperson
2.	Discussion and Possible Action Regarding Membership Application for Central Arizona College	Stephanie Moore, ECA
3.	Discussion and Possible Action Regarding the approval of the July 31, 2019 Regular Trust Meeting Minutes	Dr. Wendy Davis, Chairperson
4.	Discussion and Possible Action Regarding Approval of the July and August 2019 Financials	Robert Dover, ECA
5.	AmeriBen Review	Kelly Schoonmaker, AmeriBen
6.	Teladoc Review	Kelly Schoonmaker, AmeriBen
7.	Navitus Review	Nikita Francis & Karla Anderson, Navitus
8.	Vendor Reports	Stephanie Moore, ECA
9.	Discussion and Possible Action Regarding the June 30, 2019 IBNP Report	Stephanie Moore, ECA
10.	Discussion and Possible Action Regarding the Surplus/Deficit Report	Stephanie Moore, ECA

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11.	Discussion and Possible Action Regarding CCT Membership Renewals	Stephanie Moore, ECA
12.	Wellness Program Update	Derrick Cooper, ECA
13.	Discussion and Possible Action Regarding the 2020-21 CCT Wellness Program	Derrick Cooper, ECA
14.	Administrative Update	Stephanie Moore, ECA
15.	Future Agenda Items	Dr. Wendy Davis, Chairperson
16.	Next Meeting Date - January 15, 16 & 17, 2020	Dr. Wendy Davis, Chairperson
17.	Call to the Public	Dr. Wendy Davis, Chairperson
18.	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, OCTOBER 29, 2019**

