

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES RENEWAL WORK SESSION MEETING AND AGENDA

Date: Thursday, January 16, 2020  
Time: 8:30 A.M.



Tubac Golf Resort & Spa  
The Otero Room (Main Room)  
1 Otero Road  
Tubac, AZ 85646

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.	Opening Remarks, Introductions and Agenda Review	Stephanie Moore, ECA
3.	Trust Financial Status	Robert Dover, ECA
4.	2019-20 Wellness Program Review and 2020-21 Program Recommendations	Derrick Cooper, ECA
5.	Medical Claims Review	Kelly Schoonmaker Matt Ingersoll, AmeriBen Rachele Martin
6.	Blue Cross Blue Shield of Arizona Update	Jen Edmonson Mike Groeger, BCBSAZ
7.	Prescription Claims Review	Nikita Francis Laura Phillipson Merle Jarvill, Navitus
8.	Dental and Vision Claims Review	Rich Hanna Rose Stamps-Proper, Ameritas
9.	Employee Assistance Program Review	Ken Downie, AWP
10.	ACA Update and Recommended Claim Funding Rates and Benefit Options for the 2020-21 plan year	Michael Schionning, Cheiron

## Agenda

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|-----|--|------------------------------|
| 11. | 2020-21 Renewal Discussion and Budget Building | Stephanie Moore, ECA         |
| 12. | Adjournment                                    | Dr. Wendy Davis, Chairperson |

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

Dinner – 6:00 P.M. – The Rock Room (*On property*)

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 8:30 A.M., WEDNESDAY, JANUARY 15, 2020**

