

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES TRUST MEETING AND AGENDA

Date: Friday, January 17, 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.	Executive Session - Discussion and Possible Action Regarding a Claim Subrogation Settlement Offer	Stephanie Moore, ECA
3.	Executive Session - Discussion and Possible Action Regarding a Benefit Exception Request	Stephanie Moore, ECA
4.	Discussion and Possible Action Regarding Approval of the October 30 Regular Trust Meeting Minutes	Dr. Wendy Davis, Chairperson
5.	Discussion and Possible Action Regarding Approval of the September through November 2019 Financials	Robert Dover, ECA
6.	June 30, 2019 Financial Audit	Stephanie Moore, ECA
7.	Discussion and Possible Action regarding the award of contract for Pharmacy Benefit Manager	Robert Dover, ECA
8.	Discussion and Possible Action regarding the award of contract for Trust Auditor	Stephanie Moore, ECA
9.	Discussion and Possible Action Regarding Approval of the 2020-21 Benefits and Rates	Stephanie Moore, ECA
10.	Discussion and Possible Action Regarding Approval of the 2020-21 Administrative Vendor Contract Amendments	Stephanie Moore, ECA
11.	Administrative Update	Stephanie Moore, ECA
12.	Future Agenda Items	Dr. Wendy Davis, Chairperson
13.	Next Meeting Date	Dr. Wendy Davis, Chairperson
14.	Call to the Public	Dr. Wendy Davis, Chairperson
15.	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 8:30 A.M., THURSDAY, JANUARY 16, 2020

