

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES QUARTERLY TRUST MEETING AND AGENDA

Date: Wednesday, April 29, 2020

Time: 3:00 P.M.

Zoom Virtual Meeting

<https://cochise.zoom.us/j/900571963?pwd=VGIQL3lx eUtsdXFYcFJmNnBQWitidz09>

Password: CCTmeeting

MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND EITHER BY TELEPHONE OR VIRTUAL THROUGH ZOOM.

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 a Medical Claim Appeal	Stephanie Moore, ECA
3.	Discussion and Possible Action Regarding a Medical Benefit Exception Request	Stephanie Moore, ECA
4.	Discussion and Possible Action Regarding the Approval of the January 16 and January 17 Annual Renewal Meeting Minutes	Dr. Wendy Davis, Chairperson
5.	Discussion and Possible Action Regarding Approval of the December 2019 through February 2020 Financials	Robert Dover, ECA
6.	Medical Claims Report	Kelly Schoonmaker, AmeriBen
7.	Vendor Reports	Stephanie Moore, ECA
8.	Discussion and Possible Action Regarding the 2020-21 Reinsurance Renewal Authorization	Stephanie Moore, ECA
9.	Discussion and Possible Action Regarding the 2020-21 Surplus/Deficit Report and Surplus Reduction Authorization	Stephanie Moore, ECA

Agenda

10.	Discussion and Possible Action Regarding Life Insurance Proposal from Securian/Ochs	Robert Dover, ECA
11.	Discussion and Possible Action Regarding Renaming the Trust	Stephanie Moore, ECA
12.	Vendor Bid Schedule Review and Discussion and Possible Action Regarding a Broker/Consultant RFP	Stephanie Moore, ECA
13.	Wellness Update	Derrick Cooper, ECA
14.	Discussion and Possible Action Regarding the 2020-21 Quarterly Trust Meeting Dates	Stephanie Moore, ECA
15.	Discussion and Possible Action Regarding adding PHCS Network to the HDHP and Administrative Update	Stephanie Moore, ECA
16.	Future Agenda Items	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 3:00 P.M., TUESDAY, APRIL 28, 2020

