

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING AND AGENDA

Date: Wednesday, July 28, 2021

Time: 2:00 P.M.

Zoom Virtual Meeting

[https://cochise.zoom.us/j/92007641203?pwd=S3](https://cochise.zoom.us/j/92007641203?pwd=S3JEUWIHZmRuai9rL1BqYXp4UEw5dz09)

[JEUWIHZmRuai9rL1BqYXp4UEw5dz09](https://cochise.zoom.us/j/92007641203?pwd=S3JEUWIHZmRuai9rL1BqYXp4UEw5dz09)

Password: CCT2021

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. Any non-required participants will be placed into the virtual waiting room during an Executive Session.



Cochise Combined Trust

Agenda

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| 1. | Call to Order | Dr. Wendy Davis, Chairperson |
| <i>Agenda Items #2 and #3 may, by motion, recess into Executive Session</i> | | |
| 2. | Discussion and Possible Action Regarding Phia Subrogation Request | Mike Hensley, JSH |
| 3. | Discussion and Possible Action Regarding Phia Subrogation Authority | Stephanie Moore, GBS |
| 4. | Discussion and Possible Action Regarding Election of Officers A. Chairperson B. Vice Chairperson/Treasurer C. Recording Secretary | Dr. Wendy Davis, Chairperson |
| 5. | Discussion and Possible Action Regarding Approval of the April 28, 2021, Regular Trust Meeting and Executive Session Minutes | Chairperson |
| 6. | Discussion and Possible Action Regarding Approval of April 2021 through May 2021 Financials | Jenise Dimmick, GBS |
| 7. | Medical Claims Update 2020-21 Plan Year, 2020-21 Teladoc Utilization and COVID Claims Update | Kelly Schoonmaker, AmeriBen |

Agenda

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| 8. | Prescription Claims Update 2020-21 Plan Year | Lisa Thompson, Navitus Karla Anderson, Navitus |
| 9. | Dental and Vision Claims Update 2020-21 Plan Year | Jared Loo, Ameritas Rose Stamps-Proper, Ameritas |
| 10. | EAP Utilization Review 2020-21 Plan Year | Ken Downie, AWP |
| 11. | Discussion and Possible Action Regarding Medical Network RFP | Stephanie Moore, GBS |
| 12. | Ratification of 2021-22 Reinsurance Contract | Stephanie Moore, GBS |
| 13. | Discussion and Possible Action Regarding Excess Surplus Utilization | Stephanie Moore, GBS |
| 14. | Discussion and Possible Action Regarding Genetic Testing SPD Language | Kelly Schoonmaker, AmeriBen |
| 15. | Discussion and Possible Action Regarding Tele-health visit coverage | Stephanie Moore, GBS Kelly Schoonmaker, AmeriBen |
| 16. | Discussion and Possible Action Regarding 2021-22 Risk Management Plan Projects and Vendor Bid Schedule | Stephanie Moore, GBS |
| 17. | Wellness Report and Wondr Health Update | Dominique Heidt, GBS |
| 18. | Administrative Update | Stephanie Moore, GBS |
| 19. | Future Agenda Items | Chairperson |
| 20. | Next Meeting Date | Chairperson |
| 21. | Call to the Public | Chairperson |
| 22. | 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 Jenise Dimmick, Gallagher Benefit Services at (928) 391-2293.

PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, JULY 27, 2021



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