

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING AND AGENDA

Date: Wednesday, July 29, 2020

Time: 2:00 P.M.

Zoom Virtual Meeting

<https://cochise.zoom.us/j/98927799475?pwd=aWt0K1ovSnpnTDM1Sm81Z1pWUk1VUT09>

Password: 478622

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 Item #2 may, by motion, recess into Executive Session</i> | | |
| 2. | Discussion and Possible Action Regarding Erin P Collins & Associates Inc. (ECA) Contract Assignment between Cochise Combined Trust (CCT) and Gallagher | Erin Collins, ECA |
| 3. | Discussion and Possible Action Regarding Election of Officers A. Chairperson B. Vice Chairperson/Treasurer C. Recording Secretary | Dr. Wendy Davis, Chairperson |
| 4. | Discussion and Possible Action Regarding Approval of the April 29, 2020 Regular Trust Meeting Minutes | Chairperson |
| 5. | Discussion and Possible Action Regarding Approval of March 2020 through June 2020 Financials | Robert Dover, ECA |
| 6. | Medical Claims Update 2019-2020 Plan Year | Kelly Schoonmaker, AmeriBen |
| 7. | Prescription Claims Update 2019-2020 Plan Year | Nikita Francis, Navitus Karla Anderson, Navitus |

Agenda

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| 8. | Dental and Vision Claims Update 2019-2020 Plan Year | Rich Hanna, Ameritas Rose Stamps-Proper, Ameritas |
| 9. | EAP Utilization Review 2019-2020 Plan Year | Ken Downie, AWP |
| 10. | Ratification of 2020-2021 Reinsurance Contract | Robert Dover, ECA |
| 11. | Discussion and Possible Action Regarding 2020-2021 Risk Management Plan | Stephanie Moore, ECA |
| 12. | Discussion and Possible Action Regarding COVID-19 Testing and Coverage | Stephanie Moore, ECA |
| 13. | Discussion and Possible Action Regarding CCT Skin Cancer Screening | Derrick Cooper, ECA |
| 14. | Wellness Report | Derrick Cooper, ECA |
| 15. | Administrative Update | Stephanie Moore, ECA |
| 16. | Future Agenda Items | Chairperson |
| 17. | Next Meeting Date | Chairperson |
| 18. | Call to the Public | Chairperson |
| 19. | 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 Robert Dover, Erin P. Collins & Associates, Inc. at (928) 753-4700 ext. 307.

PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, JULY 28, 2020

