

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES

### RENEWAL WORK SESSION MEETING AND AGENDA



Date: Thursday, January 21, 2021  
Time: 8:30 A.M.

**Zoom Virtual Meeting**  
<https://cochise.zoom.us/j/92634544354?pwd=eUxYeWUxelBlcTZaQXVDU1F4QIFsZz09>  
**Password: 157989**

If you are not a Trustee or presenting during the meeting please ensure your microphone is muted and your camera is off.

**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 a virtual waiting room during an Executive Session.

#### Agenda

1.	Call to Order	Dr. Wendy Davis, Chairperson
2.	Opening Remarks, Introductions and Agenda Review	Dr. Wendy Davis, Chairperson
3.	Trust Financial Status	Robert Dover, ECA, A Gallagher Company
4.	Wellness Program Review and 2021-22 Program Options	Derrick Cooper, ECA, A Gallagher Company
5.	Medical Claims Review	Kelly Schoonmaker, AmeriBen
6.	Blue Cross Blue Shield of Arizona Update	Rachele Martin, BCBSAZ
7.	Prescription Claims Review	Lisa Thompson, Karla Anderson, Navitus
8.	Dental and Vision Claims Review	Rich Hanna Rose Stamps-Proper, Ameritas
9.	Employee Assistance Program Review	Ken Downie, AWP

## Agenda

10.	Recommended Claim Funding Rates and Benefit Options for the 2021-22 plan year	Michael Schionning, Cheiron
11.	2021-22 Renewal Discussion and Budget Building	Dr. Wendy Davis, Chairperson Stephanie Moore, ECA, A Gallagher Company
12.	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., A Gallagher Company at (928) 753-4700 ext. 307.

**PLEASE POST NO LATER THAN 8:30 A.M., WEDNESDAY, JANUARY 20, 2021**

