

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES QUARTERLY TRUST MEETING AND AGENDA

Date: Wednesday, July 27, 2022
Time: 2:00 P.M.

Zoom Virtual Meeting
https://cochise.zoom.us/j/91774049146?pwd=UU_RWRlpZaVZSWEUydTdGNEVoSi9DZz09
Password: 409791

MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND EITHER BY TELEPHONE OR VIRTUALLY 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
Agenda Item #2 may, by motion, recess into Executive Session		
2.	Discussion and Possible Action Regarding a Waiver of Subrogation Request	Mike Hensley, JSH
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 the Approval of the April 27, 2022 Executive and Regular Meeting Minutes	Chairperson
5.	Discussion and Possible Action Regarding Approval of the April 2022 through May 2022 Financials	Jenise Dimmick, GBS
6.	Medical Claims Update 2021-22 Plan Year, 2021-22 Teladoc Utilization and COVID Claims Report	Kelly Schoonmaker, AmeriBen
7.	Prescription Claims Report	David Medeiros and Jake Goll, Navitus

Agenda

8.	Dental Claims Report	Jared Loo and Rose Stamps-Proper, Ameritas
9.	Vision Claims Report	Kellie Ollila, EyeMed
10.	Other Vendor Reports	Stephanie Moore, GBS
11.	Ratification of 2022-23 Reinsurance Contract	Stephanie Moore, GBS
12.	Discussion and Possible Action Regarding the CCT Vendor Bid Schedule	Stephanie Moore, GBS
13.	Wellness Update	Stephanie Moore, GBS
14.	Administrative Update	Jenise Dimmick, GBS
15.	Future Agenda Items	Chairperson
16.	Call to the Public	Chairperson
17.	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) 753-4700 ext. 3.

PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, JULY 26, 2022

