



**DRAFT - Minutes of Annual Organizational Trust Meeting
Wednesday, July 27, 2022**

Trustees Present:

Wendy Davis, Chairperson
Jackie Elliott, Trustee
Sharon Gilman, Trustee
Richard Karwaczka, Trustee
J.D. Rottweiler, Trustee
Nayla Ramirez, Trustee

Others Present

Jenise Dimmick, GBS	David Medeiros, Navitus
Jake Goll, Navitus	Stephanie Moore, GBS
Jennifer Graeme, Cochise County	Kellie Ollila, EyeMed
Mike Hensley, Jones Skelton & Hochuli	Elda Orduno, Cochise County
Wendy Koop, Cochise College	Kelly Schoonmaker, AmeriBen
Jared Loo, Ameritas	

Item #1 - Call to Order

The meeting was called to order at 2:01 p.m. by Chairperson Davis.

Trustee Rottweiler made a motion to enter into Executive Session at 2:02 pm for agenda item #2 and, Trustee Elliott seconded the motion and the motion passed unanimously.

Trustees returned to Open Session at 2:10 pm.

Item #2 - Discussion and Possible Action regarding a Waiver of Subrogation Request

Trustee Rottweiler made a motion to have the Trust attorney act as directed in the executive session, Trustee Gilman seconded the motion and the motion passed unanimously.

Item #3 - Discussion and Possible Action regarding Election of Officers

Trustee Rottweiler made a motion to keep the existing officers the same, Dr. Wendy Davis as Chairperson, Sharon Gilman as Vice Chairperson/Treasurer and GBS as the Recording Secretary, Trustee Elliott seconded the motion and the motion passed unanimously.

Item #4 - Discussion and Possible Action regarding Approval of April 27, 2022 Regular Trust Meeting and Executive Session Minutes

Trustee Gilman made a motion to approve the April 27, 2022 Regular Meeting Minutes, Trustee Ramirez seconded the motion and the motion passed unanimously.

Item #5 - Discussion and Possible Action regarding Approval of April 2022 through May 2022 Financials

Jenise Dimmick from GBS, presented a financial review of the Trust from April 2022 through May 2022. Trustee Rottweiler asked if the decrease in revenue is due to the decrease in census. Stephanie explained that the budget census numbers are inflated to account for positions that need to be filled which is also why the Trust is seeing a decrease in revenue. Trustee Rottweiler asked if the increase in large claimants will continue to be larger because of the addition of CAC. Stephanie explained that the number of claimants will be higher but the focus needs to be on the amount of claimants that have exceeded the specific deductible.

Trustee Gilman made a motion to approve the April 2022 through May 2022 Financials, Trustee Rottweiler seconded the motion and the motion passed unanimously.

Item #6 - Medical Claims Update 2021-22 Plan Year. 2021-22 Teladoc Utilization and COVID Claims Report

Kelly Schoonmaker from AmeriBen provided the trust with a year-end review on medical claims Incurred from July 2021 through June 2022. Kelly also reviewed COVID 19 claims and Teladoc utilization from July 2021 through June 2022.

No motion required.

Item #7 - Prescription Claims Report

David Medeiros and Jake Goll from Navitus provided a year-end review on prescription claims paid from July 1, 2021 through June 30, 2022. Trustee Rottweiler asked what the 26.5% increase of the overall Pharmacy Benefit Cost is attributed to. David explained that the costs are mainly coming from the specialty sector.

No motion required.

Item #8 - Dental Claims Report

Jared Loo from Ameritas provided a year-end review on dental claims paid from July 1, 2021 through June 30, 2022.

No motion required.

Item #9 – Vision Claims Report

Kellie Ollila from EyeMed provided a year-end review on vision claims paid from July 1, 2021 through June 30, 2022.

No motion required.

Item #10 – Other Vendor Reports

Stephanie Moore from GBS provided a year-end review on EAP utilization from July 1, 2022 through June 30, 2022 and Life Insurance claims from January 1, 2020 through December 31, 2021.

No motion required.

Item #11 - Ratification of 2022-23 Reinsurance Contract

Stephanie Moore discussed that GBS contracted stop loss coverage with Berkshire Hathaway, effective July 1, 2022. CCT received quotes from three (3) carriers for the 2022-23 plan year however only two (2) of them were firm quotes. Chairperson Davis approved CCT retaining the specific deductible of \$200,000 on a 24/12 contract, with two (2) lasered members for the 2022-23 plan year with Berkshire Hathaway.

Trustee Rottweiler made a motion to ratify the 2022-23 reinsurance contract with Berkshire Hathaway, Trustee Karwaczka seconded the motion and the motion passed unanimously.

Item #12 - Discussion and Possible Action regarding the CCT Vendor Bid Schedule

Stephanie Moore from GBS reviewed the vendor bid schedule with Trustees.

No motion required.

Item #13 - Wellness Update

Stephanie Moore with GBS reviewed the AIWW issues and resolution plan and presented a report of on-site preventative screening participation.

No motion required.

Item #14 - Administrative Update

Jenise Dimmick with GBS reviewed updates regarding the CCT website and the Renewal Meeting locations and dates. There was a brief discussion regarding the Renewal Meeting locations and date change to February 2-3, 2023.

No motion required.

Item #15 - Future Agenda Items

No future agenda items.

No motion required.

Item #16 - Call to the Public

No public was present.

Item #17 - Adjournment

The meeting was adjourned at 3:51 p.m.

Respectfully Submitted,

Jenise Dimmick
Recording Secretary