

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES QUARTERLY TRUST MEETING AND AGENDA

Date: Wednesday, October 26, 2022

Time: 2:00 P.M.

**Zoom Virtual Meeting**

<https://cochise.zoom.us/j/91774049146?pwd=UURWRlpZaVZSWEUydTdGNEV0Si9DZz09>

**Password:** 409791

**Meeting ID:** 917 7404 9146

**MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND EITHER BY TELEPHONE OR VIRTUAL THROUGH ZOOM.**

+1 719 359 4580 (US Toll) or +1 253 215 8782 (US Toll) Meeting ID: 917 7404 9146

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.



### Agenda

1.	Call to Order	Wendy Davis, Chairperson
2.	Discussion and Possible Action Regarding the Approval of the July 27, 2022 Regular and Executive Session Trust Meeting Minutes	Wendy Davis, Chairperson
3.	Discussion and Possible Action Regarding the Approval of the June 2022 through September 2022 Financials	Jenise Dimmick, GBS
4.	Vendor Reports	Stephanie Moore, GBS
5.	Approval of IBNP Claim Reserves as of June 30, 2022 and Acceptance of the Reserve Target Letter	Stephanie Moore, GBS
6.	Approval of the Risk Management Plan	Stephanie Moore, GBS
7.	Wellness Program Update	Laura Montini, GBS
8.	Administrative Update	Stephanie Moore, GBS
9.	Future Agenda Items	Wendy Davis, Chairperson
10.	Next Meeting Date – February 2 & 3, 2023	Wendy Davis, Chairperson
11.	Call to the Public	Wendy Davis, Chairperson

## Agenda

12. Adjournment

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 Stephanie Moore, GBS at (928) 753-4700 ext. 6

**PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, OCTOBER 25, 2022**

