

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES

RENEWAL WORK SESSION MEETING AND AGENDA



Location: Geronimo Room - Tubac Golf Resort 65 Avenida de Ortero, Tubac, AZ 85646

Date: Thursday, February 2, 2023

Time: 10:00 A.M.

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	Wendy Davis, Chairperson
2.	Opening Remarks, Introductions and Agenda Review	Wendy Davis, Chairperson
3.	Fiduciary Responsibility and Compliance Update	Michael Hensley, JSH
4.	Trust Administration Review	Stephanie Moore, GBS
5.	Trust Financial Review	Jenise Dimmick, GBS
6.	Network Savings Review	Rachele Martin, BCBSAZ
7.	Medical Claims Review	Kelly Schoonmaker, AmeriBen
8.	Prescription Claims Review	Lisa Thompson & Jake Goll, Navitus
9.	Vision Claims Review & Employee Assistance Program Review	Stephanie Moore, GBS
10.	Dental Claims Review	Jared Loo, Ameritas
11.	Wellbeing Program Review	Laura Montini, GBS
12.	Recommended Claim Funding Rates and Benefit Options for the 2023-24 plan year	Ryan Benitez & Michael Schionning, Cheiron
13.	2023-24 Renewal Discussion and Budget Building	Stephanie Moore, GBS
14.	Adjournment	Wendy Davis, Chairperson

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, GBS at (928) 753-4700 ext. 3.

PLEASE POST NO LATER THAN 10:00 A.M., WEDNESDAY, FEBRUARY 1, 2023