

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES TRUST MEETING AND AGENDA



**Location:** Zoom

<https://cochise.zoom.us/j/91774049146?pwd=UURWRlpZaVZSWEUydTdGNEVoSi9DZz09>

Password: 409791 or by telephone 1 719 359 4580 (US Toll) Meeting ID: 917 7404 9146

**Date:** Wednesday, April 26, 2023

**Time:** 2:00 P.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.	Discussion and Possible Action Regarding Approval of the February 2 and 3, 2023 Renewal Workshop and Trust Meeting Minutes	Wendy Davis, Chairperson
3.	Discussion and Possible Action Regarding Approval of the January and February 2023 Financials	Jenise Dimmick, GBS
4.	Vendor Reports	Stephanie Moore, GBS
5.	Discussion and Possible Action Regarding the 2023-24 Reinsurance Renewal Authorization	Jenise Dimmick, GBS
6.	Discussion and Possible Action Regarding the Surplus/Deficit Report and Use of Excess Surplus	Stephanie Moore, GBS
7.	Wellness Update	Laura Montini, GBS
8.	Discussion and Possible Action Regarding the 2023-24 Quarterly Trust Meeting Dates	Stephanie Moore, GBS
9.	Administrative Update	Stephanie Moore, GBS
10.	Future Agenda Items	Wendy Davis, Chairperson
11.	Call to the Public	Wendy Davis, Chairperson
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 Jenise Dimmick, GBS at (928) 753-4700 ext. 3.

**PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, APRIL 25, 2023**