



**DRAFT - Minutes of Quarterly Trust Meeting
Wednesday, April 26, 2023**

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	Laura Montini, GBS
Jennifer Graeme, Cochise County	Stephanie Moore, GBS
Wendy Koop, Cochise College	

1. Call to Order

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

**2. Discussion and Possible Action Regarding the Approval of the February 2 and 3, 2023
Renewal Workshop and Trust Meeting Minutes**

Trustee Elliott made a motion to approve the February 2 and 3, 2023 Annual Renewal Meeting Minutes, Trustee Rottweiler seconded the motion, and the motion passed unanimously.

**3. Discussion and Possible Action Regarding Approval of the January and February 2023
Financials**

Jenise Dimmick from GBS presented the financial position of the Trust from July 1, 2022 through February 28, 2023 compared to the same period for the prior plan year.

Trustee Karwaczka made a motion to approve the January and February 2023 Financials as presented, Trustee Rottweiler seconded the motion, and the motion passed unanimously.

4. Vendor Reports

Stephanie Moore from GBS provided a report on Medical, Telemedicine, Prescription, Dental, and Vision.

No motion required.

5. Discussion and Possible Action Regarding 2023-24 Reinsurance Renewal Authorization

Jenise Dimmick from GBS discussed the reinsurance renewal authorization; it is standard procedure through the budget process to estimate the renewal increase for reinsurance coverage. Carriers need to review 10 months of plan year claims data before they will submit a firm offer. GBS respectfully requested that the Trustees allow GBS to work directly with the Trust's Chairperson, Wendy Davis, to negotiate and bind the Trust on the reinsurance renewal offering that is in the Trust's best interest.

Trustee Rottweiler made a motion to approve GBS to work directly with the Trust's Chairperson to negotiate and bind the Trust on the reinsurance renewal offering that is in the Trust's best interest, Trustee Elliott seconded the motion, and the motion passed unanimously.

6. Discussion and Possible Action Regarding the Surplus/Deficit Report and Use of Excess Surplus

Stephanie Moore from GBS reviewed the Trust Surplus/Deficit Report and informed Trustees that the Trust decides whether to approve the use of surplus each year. Chairperson Davis stated that Cochise College is not interested in utilizing their surplus. Trustee Karwaczka stated that the Cochise County would like to utilize some of their excess surplus during the 2023-24 plan year.

Trustee Rottweiler made a motion that any entity with surplus can utilize their excess surplus, Trustee Karwaczka seconded the motion, and the motion passed unanimously.

7. Wellness Update

Laura Montini from GBS updated Trustees on screening participation and present programs for CCT Wellness.

No motion required.

8. Discussion and Possible Action Regarding 2023-24 Quarterly Trust Meeting Dates

Stephanie Moore from GBS explained that the Trust Meeting Schedule was created based on prior years. There was a brief discussion regarding availability.

Trustee Karwaczka made a motion to approve the meeting schedule as presented with the renewal meeting on January 31 – February 2, 2024, Trustee Rottweiler seconded the motion, and the motion passed unanimously.

9. Administrative Update

Stephanie Moore from GBS updated the Trust on the changes to be expected at the end of the COVID Public Health Emergency and the Co-Pay Max Plus Program amendment.

No motion required.

10. Future Agenda Items

There were no future agenda items.

No motion required.

11. Call to the Public

No public was present.

No motion required.

12. Adjournment

The meeting was adjourned at 2:33 p.m.

Respectfully Submitted,
Jenise Dimmick
Recording Secretary