

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES

QUARTERLY 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, October 25, 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 July 26, 2023 Trust Meeting Minutes	Wendy Davis, Chairperson
3.	Discussion and Possible Action Regarding Approval of the June, July, and August 2023 Financials	Stephanie Moore, GBS
4.	Medical Claims Report	Kelly Schoonmaker, AmeriBen
5.	Prescription Drug Plan Report	Lisa Thompson and Jake Goll, Navitus
6.	Dental Plan Report	Casey Lawton, Ameritas
7.	Vision and EAP Report	Stephanie Moore, GBS
8.	Approval of the IBNP Claims Reserves as of June 30, 2023 and Acceptance of the Reserve Target Letter	Laura Montini, GBS
9.	Approval of the 2023-24 CCT Risk Management Plan	Stephanie Moore, GBS
10.	Wellness Update	Laura Montini, GBS
11.	Administrative Update	Stephanie Moore, GBS
12.	Future Agenda Items	Wendy Davis, Chairperson

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13.	Next Meeting Date	Wendy Davis, Chairperson
14.	Call to the Public	Wendy Davis, Chairperson
15.	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) 391-2296.

PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, OCTOBER 24, 2023

