

**COCHISE COMBINED TRUST**  
**NOTICE OF BOARD OF TRUSTEES**  
**RENEWAL WORK-SESSION AND AGENDA**



**Location:** Tubac Resort – Geronimo South  
65 Avenida De Otero, Tubac, AZ 85646  
**Date:** Thursday, February 1, 2024  
**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.

---

Work-Session Agenda

---

1.	Call to Order – Opening Remarks - Introductions	Wendy Davis, Chairperson
2.	Legal Update	Mike Hensley, JSH
3.	Trust Administration & Strategic Planning	Stephanie Moore, GBS
4.	Trust Financial Update	Stephanie Moore, GBS
5.	Network Savings Report	Rachele Martin, BCBSAZ
6.	Medical Claims and Medical Management Report	Kelly Schoonmaker and Pam Vannoy, AmeriBen
7.	Prescription Claims Report	Lisa Thompson and Jake Goll, Navitus
8.	Dental Claims Report	Casey Lawton and Rose Stamps-Proper, Ameritas
9.	Vision Claims and Utilization Report	Stephanie Moore, GBS
10.	Wellbeing Program Report	Laura Montini, GBS
11.	Recommended Claim Funding Rates and Benefit Options for the 2024-25 Plan Year	Ryan Benitez, Cheiron
12.	2024-25 Renewal Discussion and Budget Building	Wendy Davis, Chairperson and Stephanie Moore, GBS

---

---

February 1, 2024 CCT Renewal Work Session Agenda

---

13. Adjournment

Wendy Davis, Chairperson

---

Dinner to follow the meeting – Stables Restaurant

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 10:00 A.M., WEDNESDAY, January 31, 2024**

