

**COCHISE COMBINED TRUST**  
**NOTICE OF BOARD OF TRUSTEES**  
**RENEWAL TRUST MEETING AND AGENDA**



**Location:** Tubac Resort – Geronimo South  
65 Avenida De Otero, Tubac, AZ 85646  
**Date:** Friday, February 2, 2024  
**Time:** 9:00 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.

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Work-Session Agenda

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1.	Call to Order	Wendy Davis, Chairperson
<i>Agenda Item #2 may, by motion, recess into Executive Session to obtain legal advice</i>		
2	Discussion and Possible Action Regarding a Benefit Exception Request	Stephanie Moore, GBS
3.	Discussion and Possible Action Regarding Approval of the October 25, 2023 Trust Meeting Minutes	Wendy Davis, Chairperson
4.	Discussion and Possible Action Regarding Approval of the September, October, November, and December 2023 Trust Financial Reports	Stephanie Moore, GBS
5.	June 30, 2023 Financial Audit	Stephanie Moore, GBS
6.	Discussion and Possible Action Regarding Approval of the 2024-25 Benefits and Rates	Stephanie Moore, GBS
7.	Discussion and Possible Action Regarding Approval of the 2024-25 Administrative Vendor Contract Amendments	Stephanie Moore, GBS
8.	Reinsurance Renewal Authorization	Stephanie Moore, GBS
9.	Administrative Update	Valerie Velez, GBS
10.	Future Meeting Items	Wendy Davis, Chairperson
11.	Next Meeting Date	Wendy Davis, Chairperson

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February 2, 2024 CCT Trust Meeting Agenda

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12.	Call to the Public	Wendy Davis, Chairperson
13.	Adjournment	Wendy Davis, Chairperson

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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 9:00 A.M., THURSDAY, FEBRUARY 1, 2024**

