

**COCHISE COMBINED TRUST**  
**NOTICE OF BOARD OF TRUSTEES**  
**QUARTERLY TRUST MEETING AGENDA**



**Location:** Zoom

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

Password 409791 or by telephone 719-359-4580 Meeting ID: 917 7404 9146

**Date:** Wednesday, October 30, 2024

**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.

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Agenda

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1.	Call to Order	Wendy Davis, Chairperson
Agenda Item #2 and #3 may, by motion, recess into Executive Session		
2.	Medical Claim Denial Appeal in Public Session	Stephanie Moore, GBS
3.	Medical Claims Denial Appeal in Executive Session	Stephanie Moore, GBS
4.	Discussion and Possible Action Regarding Approval of the April 24, 2024, Trust Meeting Minutes	Chairperson
5.	Discussion and Possible Action Regarding Approval of the March, April, May, and June 2024 Trust Financials	Stephanie Moore. GBS
6.	Medical Claims Report	Krista Keller, AmeriBen
7.	Prescription Drug Claims Report	Lisa Thompson & Bryan Espinoza, Navitus
8.	Medical Network Report	Rachele Martin, BCBSAZ
9.	Dental Claims Report	Casey Lawton, Ameritas
10.	Vision Claims Report	Kym Sumner, EyeMed
11.	Life Insurance Report	Bill Ochs, Securian/Ochs, Inc.
12.	Employee Assistance Program Report	Geno Napolitano, CuraLinc
13.	Wellbeing Program Report	Laura Montini, GBS
14.	Approval of the IBNP Claims Reserves as of June 30, 2024 and Acceptance of the Reserve Target Letter	Laura Montini, GBS

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**October 30, 2024 Trust Meeting Agenda Continued**

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15.	Approval of the 2024-25 CCT Risk Management Plan	Stephanie Moore. GBS
16.	Administrative Report	Stephanie Moore, GBS
17.	Future Agenda Items	Wendy Davis, Chairperson
18.	Next Meeting Date	Wendy Davis, Chairperson
19.	Call to the Public	Wendy Davis, Chairperson
20.	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 2:00 P.M., TUESDAY, OCTOBER 29, 2024**