

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, January 30, 2025
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.

Work-Session Agenda

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| 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 | Krista Keller and Pam Vannoy, AmeriBen |
| 7. | Prescription Claims Report | Lisa Thompson and Bryan Espinoza, Navitus |
| 8. | Dental Claims Report | Lynn Harris, Ameritas |
| 9. | Vision Claims and Utilization Report | Kym Sumner, EyeMed |
| 10. | Wellbeing Program Report | Laura Montini, GBS |
| 11. | Recommended Claim Funding Rates and Benefit Options for the 2025-26 Plan Year | Ryan Benitez, Cheiron |
| 12. | 2025-26 Renewal Discussion and Budget Building | Wendy Davis, Chairperson and Stephanie Moore, GBS |

January 30, 2025 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 9:00 A.M., WEDNESDAY, JANUARY 29, 2025.

