

**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, January 31, 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.

Trust Meeting Agenda		
1.	Call to Order	Wendy Davis, Chairperson
2.	Discussion and Possible Action Regarding Approval of the October 30, 2024 Trust Meeting Minutes	Wendy Davis, Chairperson
3.	Discussion and Possible Action Regarding Approval of the October, November, and December 2024 Trust Financial Reports	Stephanie Moore, GBS
4.	Discussion and Possible Action Regarding Acceptance of the June 30, 2025 Financial Audit	Stephanie Moore, GBS
5.	Discussion and Possible Action Regarding Pharmacy Benefit Manager Request for Proposal. May go into executive session pursuant to ARS Sec. 38-431.03 (A) ( 3 and 4).	Stephanie Moore, GBS
6.	Discussion and Possible Action Regarding Employee Assistance Program Request for Proposal. May go into executive session pursuant to ARS Sec. 38-431.03 (A) ( 3 and 4).	Laura Montini, GBS
7.	Discussion and Possible Action Regarding CCT Auditor Request for Proposal. May go into executive session pursuant to ARS Sec. 38-431.03 (A) ( 3 and 4).	Stephanie Moore, GBS
8.	Discussion and Possible Action Regarding Approval of the 2025-26 Benefits and Rates	Stephanie Moore, GBS
9.	Discussion and Possible Action Regarding Approval of the 2025-26 Administrative Vendor Contract Amendments	Stephanie Moore, GBS

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January 31, 2025 CCT Trust Meeting Agenda

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10.	Reinsurance Renewal Authorization	Laura Montini, GBS
11.	Discussion and Possible Action Regarding the Vendor RFP Schedule	Stephanie Moore, GBS
12.	Surplus Deficit Report	Stephanie Moore, GBS
13.	Administrative Update	Laura Montini, GBS
14.	Future Meeting Items	Wendy Davis, Chairperson
15.	Discussion and Possible Action regarding an Rx appeal. May go into executive session pursuant to ARS Sec. 38-431.03 (A)(2) to discuss private personal health information and then may go into a sub-executive session to consult with legal counsel pursuant to ARS Sec. 38-413.03 (A)(3)	Stephanie Moore, GBS and Bryan Espinoza, Navitus
16.	Next Meeting Date	Wendy Davis, Chairperson
17.	Call to the Public	Wendy Davis, Chairperson
18.	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, JANUARY 30, 2025.**

