

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES

QUARTERLY TRUST MEETING AGENDA



Location: Teams

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Meeting ID: 278 636 231 500 8

Passcode: XV9Cj2KB

Date: Wednesday, October 29, 2025

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.

Agenda

1.	Call to Order	Wendy Davis, Chairperson
2.	Discussion and Possible Action Regarding Approval of the July 23, 2025 Trust Meeting Minutes	Wendy Davis, Chairperson
3.	Discussion and Possible Action Regarding Approval of the June, July, August, and September 2025 Trust Financials	Stephanie Moore, GBS
4.	Approval of the IBNP Claims Reserves as of June 30, 2025 and Acceptance of the Reserve Target Letter	Stephanie Moore, GBS
5.	Approval of the 2025-26 CCT Risk Management Plan	Stephanie Moore, GBS
6.	Wellbeing Program Report & Renewal Options	Daniela Zubic, GBS
7.	Medical Claims Report & Renewal Options	Krista Keller, AmeriBen
8.	Prescription Drug Claims Report & Renewal Options	Tealjoy Grove, RxBenefits
9.	Medical Network Report & Renewal Options	Rachele Martin, BCBSAZ
10.	Employee Assistance Program Report	Caitlin Newcomb, ComPsych

October 29, 2025 Trust Meeting Agenda Continued

11.	Discussion and Possible Action Regarding Approval of the Mental Health Parity Analysis	Stephanie Moore, GBS
12.	Administrative Report	Stephanie Moore, GBS
13.	Future Agenda Items	Wendy Davis, Chairperson
14.	Next Meeting Date	Wendy Davis, Chairperson
15.	Call to the Public	Wendy Davis, Chairperson
16.	Adjournment	Wendy Davis, Chairperson



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 28, 2024