

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 29, 2026
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, and Introductions | Wendy Davis, Chairperson |
| 2. | Legal Update | Mike Hensley, JSH |
| 3. | Trust Administration Update & Strategic Planning | Stephanie Moore, Gallagher |
| 4. | Trust Financial Update | Laura Bacon, Gallagher |
| 5. | Network Savings Report | Rachele Martin, BCBSAZ |
| 6. | Medical Claims and Medical Management Report | Krista Keller and Pam Vannoy, AmeriBen |
| 7. | Prescription Claims Report | Tealjoy Murray, Lauren San Juan, and Kyle Thompson, RxBenefits |
| 8. | Vision Claims Report | Ambrosia Jones and Kayla Begley, EyeMed |
| 9. | Wellbeing Program Report | Daniela Zubic, Gallagher |
| 10. | Recommended Claim Funding Rates and Benefit Options for the 2026-27 Plan Year | Ryan Benitez, Cheiron |

Work Session Agenda

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| 11. | 2026-27 Renewal Discussion and Budget Building | Wendy Davis, Chairperson and Stephanie Moore, Gallagher |
| 12. | 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, Gallagher, at (928) 391-2296.

PLEASE POST NO LATER THAN 9:00 A.M., WEDNESDAY, JANUARY 28, 2026.

