

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 30, 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.

Trust Meeting Agenda		
1.	Call to Order	Wendy Davis, Chairperson
2.	Discussion and Possible Action Regarding Approval of the October 29, 2025 Trust Meeting Minutes	Wendy Davis, Chairperson
3.	Discussion and Possible Action Regarding Approval of the Trust Financial Reports through December 2025	Laura Bacon, Gallagher
4.	Discussion and Possible Action Regarding Acceptance of the June 30, 2025 Financial Audit	Stephanie Moore, Gallagher
5.	Reinsurance Renewal Authorization	Laura Bacon, Gallagher
6.	Surplus Deficit Report	Stephanie Moore, Gallagher
7.	Discussion and Possible Action Regarding Dental Network and Administration Request for Proposal. May go into executive session pursuant to ARS Sec. 38-431.03 (A) (3 and 4).	Stephanie Moore, Gallagher
8.	Discussion and Possible Action Regarding Trust Attorney Request for Proposal. May go into executive session pursuant to ARS Sec. 38-431.03 (A) (3 and 4).	Stephanie Moore, Gallagher
9.	Discussion and Possible Action Regarding Short-Term Disability Administration Request for Proposal. May go into executive session pursuant to ARS Sec. 38-431.03 (A) (3 and 4).	Stephanie Moore, Gallagher

January 30, 2026 CCT Trust Meeting Agenda

10.	Discussion and Possible Action Regarding Approval of the 2026-27 Benefits and Rates	Stephanie Moore, Gallagher
11.	Discussion and Possible Action Regarding Approval of New Program Contracts	Stephanie Moore, Gallagher
12.	Discussion and Possible Action Regarding Approval of the 2026-27 Administrative Vendor Contract Amendments	Stephanie Moore, Gallagher
13.	Administrative Update	Laura Bacon, Gallagher
14.	Future Meeting Items	Wendy Davis, Chairperson
15.	Next Meeting Date	Wendy Davis, Chairperson
16.	Call to the Public	Wendy Davis, Chairperson
17.	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 9:00 A.M., THURSDAY, JANUARY 29, 2026.

