

COCHISE COMBINED TRUST
NOTICE OF BOARD OF TRUSTEES
TRUST MEETING AND AGENDA



Location: Virtual through Teams

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Meeting ID: 265 537 513 172 425

Passcode: vU3Vt3yb

Date: Wednesday, July 22, 2026

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
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2.	Discussion and Possible Action Regarding Approval of the April 22, 2026, Trust Meeting Minutes	Wendy Davis, Chairperson
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3.	Discussion and Possible Action Regarding Approval of the April and May 2026 Trust Financial Report	Laura Bacon, Gallagher
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Agenda Item #4 - Trustees may go into an Executive Session pursuant to ARS Sec. 38-431.03 (A)(3) to discuss protected personal private health information with Trust Legal Counsel pursuant to ARS Sec.38-431.03(A)(2).

4.	Discussion and Possible Action Regarding a Second Level Medical Claim Denial	Stephanie Moore, Gallagher
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5.	Discussion and Possible Action Regarding the Ratification of the 2026-27 Reinsurance Renewal	Stephanie Moore, Gallagher
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6.	Discussion and Possible Action Regarding the Election of 2026-27 Trust Officers	Laura Bacon, Gallagher
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7.	Wellbeing Program Update	Daniela Zubic, Gallagher
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8.	Administrative Update	Stephanie Moore, Gallagher
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9.	Future Meeting Items	Wendy Davis, Chairperson
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July 22, 2026, Trust Meeting Agenda Continued

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| 10. | Next Meeting Date | Wendy Davis, Chairperson |
| 11. | Call to the Public | Wendy Davis, Chairperson |
| 12. | 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, Gallagher at (928) 391-2296.

PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, JULY 21, 2026.

