

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES

QUARTERLY TRUST MEETING AGENDA



Location: Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/252749982444346?p=rZF7UHlrXKppts9Ff4>

Meeting ID: 252 749 982 444 346

Passcode: R9wo94no

Date: Wednesday, October 28, 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
2.	Discussion and Possible Action Regarding Approval of the July 22, 2026, Trust Meeting Minutes	Wendy Davis, Chairperson
3.	Discussion and Possible Action Regarding Approval of the June, July, and August 2026 Trust Financials	Stephanie Moore, Gallagher
4.	Approval of the IBNP Claims Reserves as of June 30, 2026 and Acceptance of the Reserve Target Letter	Stephanie Moore, Gallagher
5.	Approval of the 2026-27 CCT Risk Management Plan	Stephanie Moore, Gallagher
6.	Wellbeing Program Report & Renewal Options	Daniela Zubic, Gallagher
7.	Vendor Reports & Renewal Options	Stephanie Moore, Gallagher
8.	Administrative Report	Stephanie Moore, Gallagher
9.	Future Agenda Items	Wendy Davis, Chairperson

October 28, 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, OCTOBER 27, 2026

