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

Date: Wednesday, July 29, 2020
Time: 2:00 P.M.

MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND EITHER BY
TELEPHONE OR VIRTUAL THROUGH ZOOM.

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. Any non-required participants will be placed into the virtual waiting room during
an Executive Session.

Agenda

1. Call to Order
   Dr. Wendy Davis, Chairperson

2. Discussion and Possible Action Regarding Erin P Collins &
   Associates Inc. (ECA) Contract Assignment between Cochise
   Combined Trust (CCT) and Gallagher
   Erin Collins, ECA

3. Discussion and Possible Action Regarding Election of Officers
   A. Chairperson
   B. Vice Chairperson/Treasurer
   C. Recording Secretary
   Dr. Wendy Davis, Chairperson

4. Discussion and Possible Action Regarding Approval of the April
   29, 2020 Regular Trust Meeting Minutes
   Chairperson

5. Discussion and Possible Action Regarding Approval of March
   2020 through June 2020 Financials
   Robert Dover, ECA

6. Medical Claims Update 2019-2020 Plan Year
   Kelly Schoonmaker, AmeriBen

7. Prescription Claims Update 2019-2020 Plan Year
   Nikita Francis, Navitus
   Karla Anderson, Navitus

Zoom Virtual Meeting
https://cochise.zoom.us/j/98927799475?pwd=aWt0K1ovSnnpTDM1Sm81Z1pWUk1VUT09
Password: 478622
### Agenda

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<td>Call to the Public</td>
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**Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items**

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 Robert Dover, Erin P. Collins & Associates, Inc. at (928) 753-4700 ext. 307.

**PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, JULY 28, 2020**