

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES QUARTERLY TRUST MEETING AND AGENDA

Date: Wednesday, October 28, 2020

Time: 2:00 P.M.

Zoom Virtual Meeting

<https://cochise.zoom.us/j/92061086545?pwd=RmpZTm1WY1ZIRys3eUlsNEVmdHpUZz09>

Password: 817180

If you are not a Trustee or presenting during the meeting please ensure your microphone is muted and your camera is off.

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.



Cochise Combined Trust

Agenda

1.	Call to Order	Dr. Wendy Davis, Chairperson
<i>Agenda Item #2 may, by motion, recess into Executive Session</i>		
2.	Discussion and Possible Action Regarding Medical Benefit Exception Request	Stephanie Moore, ECA, A Gallagher Company
3.	Discussion and Possible Action Regarding the Approval of the July 29, 2020 Regular Trust Meeting Minutes	Dr. Wendy Davis, Chairperson
4.	Discussion and Possible Action Regarding the Approval of the July 2020 through September 2020 Financials	Robert Dover, ECA, A Gallagher Company
5.	Vendor Reports	Stephanie Moore, ECA, A Gallagher Company
6.	Discussion and Possible Action Regarding the IBNP Claim Reserves as of June 30, 2020	Robert Dover, ECA, A Gallagher Company
7.	Wellness Program Update	Derrick Cooper, ECA, A Gallagher Company
8.	Administrative Update	Stephanie Moore, ECA, A Gallagher Company

Agenda

9.	Future Agenda Items	Dr. Wendy Davis, Chairperson
10.	Next Meeting Date – January 20, 21 & 22, 2021	Dr. Wendy Davis, Chairperson
11.	Call to the Public	Dr. Wendy Davis, Chairperson
12.	Adjournment	Dr. Wendy Davis, Chairperson

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., A Gallagher Company at (928) 753-4700 ext. 307.

PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, OCTOBER 27, 2020

