

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES

### RENEWAL WORK SESSION MEETING AND AGENDA



Date: Thursday, January 20, 2022  
Time: 8:30 A.M.

**Zoom Virtual Meeting**  
<https://cochise.zoom.us/j/95858783761?pwd=K0ZtNURpSW5PbjFIOXJ3Q3RPcVJIUT09>  
Password: 774659

If you are not presenting please ensure your microphone is muted.

**MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND IN PERSON, BY TELEPHONE 669-900-6833 Meeting ID: 958 5878 3761 OR VIRTUALLY 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.

#### Agenda

1.	Call to Order	Wendy Davis, Chairperson
2.	Opening Remarks, Introductions and Agenda Review	Wendy Davis, Chairperson
3.	Trust Administration Review	Stephanie Moore, GBS
4.	Trust Financial Review	Jenise Dimmick, GBS
5.	Network Savings Review	Rachele Martin, BCBSAZ
6.	Medical Claims Review	Kelly Schoonmaker, AmeriBen
7.	Prescription Claims Review	Lisa Thompson & Mindy Hollander, Navitus
8.	Vision Claims Review	Kellie Ollila, EyeMed
9.	Dental Claims Review	Jared Loo Rose Stamps-Proper, Ameritas
10.	Employee Assistance Program Review	Ken Downie, AWP
11.	Wellbeing Program Review	Dominique Heidt, GBS

## Agenda

12.	Recommended Claim Funding Rates and Benefit Options for the 2022-23 plan year	Michael Schionning, Cheiron
13.	2022-23 Renewal Discussion and Budget Building	Stephanie Moore, GBS
Item #14 will be heard in Executive Session pursuant to ARS Section 38-431.03(A)(3) and (4) as it involves contract negotiations and to obtain legal advice		
14.	Review of Provider Network RFP and Potential Future Contract	Michael Schionning, Cheiron
15.	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 Jenise Dimmick, GBS at (928) 753-4700 ext. 3.

**PLEASE POST NO LATER THAN 8:30 A.M., WEDNESDAY, JANUARY 19, 2022**

