



COCHISE COMBINED TRUST

Notice of Board of Trustees Annual Organizational Meeting and Agenda

Wednesday, August 03, 2016
2:00 P.M.

Cochise College – Sierra Vista Campus
President's conference room
901 N. Colombo Ave.
Sierra Vista, AZ 85635

MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

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

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| 1. Call to Order | Dr. Wendy Davis, Chairperson |
| 2. Discussion and Possible Action regarding Rx Benefit Exception Request | Stephanie Moore, ECA |
| 3. Cadillac Tax Presentation | Mike Schionning, Cheiron |
| 4. Election of Officers
A. Chairperson
B. Vice Chairperson/Treasurer
C. Recording Secretary | Dr. Wendy Davis, Chairperson |
| 5. Approval of April 20, 2016 Regular Meeting Minutes | Chairperson |
| 6. Approval of March through June 2016 Financials | Robert Dover, ECA |
| 7. Ratification of Reinsurance | Stephanie Moore, ECA |
| 8. Discussion regarding Wellness Incentives and Gym Membership Taxation | Stephanie Moore, ECA |
| 9. Discussion and Possible Action regarding 2016-17 Risk Management Plan (RMP) | Stephanie Moore, ECA |
| 10. Discussion and Possible Action regarding DCI Contract | Stephanie Moore, ECA |

11. Discussion and Possible Action regarding Correction to the Adopted Cochise College Retiree Medical Rates	Stephanie Moore, ECA
12. Medical Claims Update 2015-16 PY	Matt Ingersoll, AmeriBen
13. Prescription Claims Update 2015-16 PY	Laura Phillipson, Navitus Karla Anderson, Navitus
14. Dental Claims Update 2015-16 PY	Rich Hanna, Ameritas
15. Wellness Update	Kim Smolinski, HumanaVitality
16. Vendor Reports	Stephanie Moore, ECA
17. Administrative Update	Stephanie Moore, ECA
18. Future Agenda Items	Chairperson
19. Set Next Meeting Date – October 2016	Chairperson
20. Call to the Public	Chairperson
21. Adjournment	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., at (928) 753-4700 ext. 307.

PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, AUGUST 02, 2016