

COCHISE COMBINED TRUST
Final - Minutes of Special Telephonic Trust Meeting
Wednesday, November 12, 2014

Trustees Present:

Wendy Davis, Chairperson
Julie Morales, Vice Chairperson/Treasurer
Mike Ortega, Trustee
J.D. Rottweiler, Trustee

Others Present:

Wendy De La Cruz, Cochise County
Mike Hensley, Jones, Skelton & Hochuli
Elena Lacy, ECA
Jaime Schulenberg, ECA

1. Call to Order

The meeting was called to order at 3:05 p.m.

2. Discussion and Possible Action re Benefits for Same Sex Spouses

Ms. Schulenberg reported to Trustees that a federal judge struck down Arizona's ban on same-sex marriage and cleared the way for legally recognizing such unions in Arizona.

Ms. Schulenberg reviewed the Trust's options and answered Trustee's questions regarding open enrollments periods and effective dates.

Trustee Rottweiler made a motion that CCT recognize legal marriages regardless of gender and directed ECA to work with staff to establish a special enrollment period, seconded by Trustee Ortega and unanimously carried.

The Special Enrollment Period will be November 17, 2014 through December 17, 2014 for an effective date of either November 1 or December 1.

3. Administrative Update

Renewal Meeting - Ms. Schulenberg reported to Trustees that the annual renewal meeting is scheduled for February 24 to the 26th and ECA is in the process of looking for locations in Tucson to accommodate sharing vendors with Arizona Local Government Employee Benefit Trust.

ACA Happenings – Ms. Schulenberg noted that ECA applied for the HPID number on behalf of CCT, provided AmeriBen with membership counts for the reinsurance fee that is due in January and also provided information on upcoming reporting requirements.

4. Call to the Public

No public present.

5. Adjournment

The meeting was adjourned at 3:25 p.m.

Respectfully Submitted,

Elena Lacy
Recording Secretary