



COCHISE COMBINED TRUST

BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

**February 26, 2015
1:45 P.M.**

**Westward Look
Canyon Room
245 East Ina Road
Tucson, AZ 85704**

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 | Wendy Davis, Chairperson |
| 2. Approval of the December 12, 2014 Regular and Executive Trust Meeting Minutes | Wendy Davis, Chairperson |
| 3. Approval of November through December 2014 Financials | Elena Lacy, ECA |
| 4. Review of June 30, 2013 and June 30, 2014 Audits | Jaime Schulenberg, ECA |
| 5. Discussion and Possible Action re Award of Contract for Medical Management Services | Jaime Schulenberg, ECA |
| 6. Discussion and Possible Action re Award of Contract for Dental Administrator/Network Services | Jaime Schulenberg, ECA |
| 7. Discussion and Possible Action re Award of Contract for Prescription Benefit Management Services | Jaime Schulenberg, ECA |
| 8. Discussion and Possible Action re SmartBen | Jaime Schulenberg, ECA |
| 9. Discussion and Possible Action re Implementation of a Disease Management Program | Jaime Schulenberg, ECA |
| 10. Approval of 2015-16 Vendor Contract Amendments | Jaime Schulenberg, ECA |
| 11. Approval of 2015-16 Benefits and Rates | Jaime Schulenberg, ECA |
| 12. Administrative Update | Jaime Schulenberg, ECA |

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| 13. Future Agenda Items | Wendy Davis, Chairperson |
| 14. Set Next Meeting Date | Wendy Davis, Chairperson |
| 15. Adjournment | 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 Elena Lacy, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 29.

PLEASE POST NO LATER THAN 1:45 P.M., WEDNESDAY, FEBRUARY 25, 2015