



## **COCHISE COMBINED TRUST**

### **BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING**

**Wednesday, April 29, 2015  
3:00 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   | Wendy Davis, Chairperson |
| 2. Approval of February 25 Regular and February 26, 2015 Regular and Executive Meeting Minutes | Wendy Davis, Chairperson |
| 3. Approval of January and February 2015 Financials  | Elena Lacy, ECA          |
| 4. Vendor Reports  | Jaime Schulenberg, ECA   |
| 5. Wellness Update   | Brandy Rossiano, ECA     |
| 6. Discussion and Possible Action re SmartBen  | Jaime Schulenberg, ECA   |
| 7. Discussion and Possible Action re CCT Membership  | Jaime Schulenberg, ECA   |
| 8. Discussion and Possible Action re Website   | Jaime Schulenberg, ECA   |
| 9. Administrative Update   | Jaime Schulenberg, ECA   |
| 10. Future Agenda Items  | Wendy Davis, Chairperson |
| 11. Set Next Meeting Date – July 2015  | Wendy Davis, Chairperson |
| 12. Call to the Public   | Wendy Davis, Chairperson |
| 13. 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 3:00 P.M., TUESDAY, APRIL 28, 2015**