



## COCHISE COMBINED TRUST

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

Wednesday, August 05, 2015  
2:00 P.M.

Cochise College – Sierra Vista Campus  
VPI 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. Election of Officers   | Wendy Davis, Chairperson  |
| A. Chairperson  |                           |
| B. Vice Chairperson/Treasurer   |                           |
| C. Recording Secretary  |                           |
| 3. Approval of April 29, 2015 Regular Meeting Minutes                           | Chairperson               |
| 4. Discussion and Possible Action re July 22, 2014 Prescription Appeal Decision | Jaime Schulenberg, ECA    |
| 5. Discussion and Possible Action re Ameritas/EyeMed Eligibility Feeds          | Jaime Schulenberg, ECA    |
| 6. Approval of March through June 2015 Financials                               | Elena Lacy, ECA           |
| 7. Ratification of Reinsurance  | Jaime Schulenberg, ECA    |
| 8. Discussion and Possible Action re 2015-16 RMP                                | Stephanie Moore, ECA      |
| 9. Medical Claims Update  | Teressa Schiers, AmeriBen |
| 10. Prescription Claims Update  | Alisa Dugan, Navitus      |
| 11. Dental Claims Update  | Rich Hanna, Ameritas      |

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| 12. Wellness Update                      | Brandy Rossiano, ECA |
| 13. Vendor Reports                       | Stephanie Moore, ECA |
| 14. Administrative Update                | Stephanie Moore, ECA |
| 15. Future Agenda Items                  | Chairperson          |
| 16. Set Next Meeting Date – October 2015 | Chairperson          |
| 17. Call to the Public                   | Chairperson          |
| 18. 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 Elena Lacy, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 306.

**PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, AUGUST 04, 2015**