



COCHISE COMBINED TRUST

BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING

Wednesday, April 20, 2016
2:00 P.M.

Cochise County Board of Supervisor's
Executive Conference Room
1415 Melody Lane Building G
Bisbee, AZ 85603

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 January 26, January 27 and March 2, 2016 Regular Meeting Minutes | Wendy Davis, Chairperson |
| 3. Approval of December, January and February 2015 Financials | Stephanie Moore, ECA |
| 4. Rx Appeal | Stephanie Moore, ECA |
| 5. Vendor Reports | Stephanie Moore, ECA |
| 6. Discussion and Possible Action regarding Reinsurance | Stephanie Moore, ECA |
| 7. Administrative Update | Stephanie Moore, ECA |
| 8. Future Agenda Items | Wendy Davis, Chairperson |
| 9. Set Next Meeting Date – July 2015 | Wendy Davis, Chairperson |
| 10. Call to the Public | Wendy Davis, Chairperson |
| 11. 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 2:00 P.M., TUESDAY, APRIL 19, 2016