

Pima County Health Care Benefits Trust Board Meeting

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Pima county Health Care Benefits Trust will hold a meeting open to the public on Thursday, May 14th, 2015; convening at 9:00 a.m., in the Human Resources Training Room, located on the 4th floor, 150 W. Congress, Tucson, Arizona.

AGENDA

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Approve Meeting Minutes of February 12, 2015**
- D. Trustee Terms**
- E. Phase I Clinic Feasibility Study Summary – Phase II Recommendation**
- F. Aetna - Pima County Health Plan Review 3rd Quarter (Jan2015-March2015)**
- G. Pima County –Health Plan Review 3rd Quarter (Jan2015-March2015)**
- H. CBIZ – The Company That Solved Health Care**
- I. Call to the audience**
- J. Next meeting date**
- K. Adjournment**

Should you require ADA accommodations, please contact Human Resources at (520) 724-2732. Requests should be made at least 36 hours before the meeting to facilitate the accommodation.