

## **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, November 19th, 2015; convening at 9:00 a.m., in the Human Resources Training Room, located on the 4<sup>th</sup> floor, 150 W. Congress, Tucson, Arizona.

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### **AGENDA**

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Approve Meeting Minutes of August 13, 2015**
- D. Aetna - Pima County Health Plan Review – FY15/16 1<sup>st</sup> Quarter**
- E. Pima County Finance – Financial Statements**
  - 1. 4<sup>th</sup> Quarter June 30, 2015 - FY14-15**
  - 2. 1<sup>st</sup> Quarter September 30, 2015 – FY15-16**
- F. Pima County – FY2014/2015 Financial Audit**
- G. Call to the audience**
- H. Next meeting date**
- I. Adjournment**

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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.