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 17, 2016; convening at 9:00 a.m., in the Human Resources Training Room, located on the 4th floor, 150 W. Congress, Tucson, Arizona.

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AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approve Meeting Minutes of May 12, 2016 and August 11, 2016

D. Pima County Finance – Financial Statements

   1. 4th Quarter FY15-16
   2. 1st Quarter FY16-17

E. Aetna - Pima County Health Plan Review – 1st Quarter FY16/17

F. Actuary Report – Rates for FY17/18

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.