

## **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, February 9, 2017; 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 November 17, 2016**
- D. Pima County Finance – Financial Statements – 2<sup>nd</sup> Quarter FY16/17**
- E. Aetna - Pima County Health Plan Utilization Review – 2<sup>nd</sup> Quarter FY16/17**
- F. Call to the audience**
- G. Next meeting date**
- H. 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.