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 8, 2018; 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 November 9, 2017

D. Pima County Finance- 2nd Quarter FY17/18

E. Aetna - Pima County Health Plan Utilization Review – 2nd Quarter FY17/18

F. Officers of the Trust

   1. Retirement of Chairperson
   2. Election of Trustee Chairperson

G. Call to the audience

H. Next meeting date

I. 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.