

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.