

## **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, May 10, 2018, at 9:00 a.m. The meeting is in the Human Resources Training Room located on the 4<sup>th</sup> floor of 150 W. Congress, Tucson, Arizona.

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### **AGENDA**

- A. Call to Order**
- B. Roll Call – Introduction of Human Resources Director**
- C. Pledge of Allegiance**
- D. Approve Meeting Minutes of February 8, 2018**
- E. Pima County FY2018/2019 Budget**
- F. Pima County Finance- 3<sup>rd</sup> Quarter FY17/18**
- G. Aetna - Pima County Health Plan Utilization Review – 3<sup>rd</sup> Quarter FY17/18**
- H. Trustee Length of Term**
- I. Call to the audience**
- J. Next meeting date – August 9, 2018**
- K. 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.