

Pima County Health Care Benefits Trust Board Meeting

November 8, 2018, 9:00 a.m.

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 8, 2018, at 9:00 a.m. The meeting is in the Human Resources Training Room located on the 4th floor of 150 W. Congress, Tucson, Arizona.

AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approval of August 23, 2018 Meeting Minutes

D. Aetna Presentation

- 1. Medical Utilization Review**
- 2. Break-out of employees vs. dependents utilization (request from last meeting)**
- 3. Aetna's target network discount (66.2 or greater) (request from last meeting)**
- 4. High Cost Claimants (request from last meeting)**
- 5. Top 5 Diagnostic Categories (request from last meeting)**
- 6. Top 5 Pharmacological Categories (request from last meeting)**
- 7. Trends in Disease Category (request from last meeting)**

E. Aetna Discussion

- 1. Potential Services Additions**

F. Caremark/CVS Presentation

- 1. Pharmacy Utilization Review**
- 2. Top 5 Pharmacological Categories (request from last meeting)**

G. Ameritas Presentation

- 1. Dental Utilization Review**

H. CBIZ Presentation

- 1. Actuary Review**
- 2. 2019/20 Funding Requirements**
- 3. Rx Market Check**

I. Pima County Finance

- 1. Year End Review**
- 2. Quarterly Review**

J. Call to the Audience

K. Next Meeting Date

- 1. Future Discussion Items**

L. Adjournment