

Pima County Health Care Benefits Trust Board Meeting

August 23, 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, August 23, 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. Open Meeting Law Review**
 - D. Discussion/Action: Election of Chairperson, Vice-Chairperson and Secretary**
 - E. Approval of May 10, 2018 Meeting Minutes**
 - F. Introductions (Trust Members, Pima County Staff, Aetna, CVS, Employers Health, CBIZ)**
 - G. Pima County Finance Presentation – Investment Review**
 - H. Aetna Presentation – Utilization Review**
 - I. CBIZ Presentation – Utilization Review**
 - J. Provide Trust Document and Outline Trustee Responsibilities**
 - K. Discuss Format/Information for Future Meetings**
 - 1. What information does the Trust want to see at future meetings**
 - 2. What dates/time does the Trust want to meet**
 - 3. Any other direction to Staff from the Trust**
 - L. Call to the Audience**
 - M. Next Meeting Date**
 - N. 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.