

# **Pima County Health Care Benefits Trust Board Meeting**

## **May 9, 2019, 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, May 9, 2019, 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. Roll Call**
- B. Pledge of Allegiance**
- C. Approval of February 14, 2019 Meeting Minutes**
- D. Aetna Presentation (30 minutes)**
  - 1. Medical Utilization Review**
- E. Caremark/CVS Presentation (20 minutes)**
  - 1. Pharmacy Utilization Review**
- F. Ameritas Presentation (15 minutes)**
  - 1. Dental Utilization Review**
- G. CBIZ Presentation (20 minutes)**
  - 1. Inclusion of Gender Dysphoria Coverage Discussion**
  - 2. Out of Network Reimbursable Amount**
  - 3. Claims Review**
- H. Action Item (10 minutes)**
  - 1. Inclusion of Gender Dysphoria Coverage Decision**
- I. Pima County Finance (15 minutes)**
  - 1. Quarterly Review**
  - 2. Investment Review**
- J. Call to the Audience**
- K. Next Meeting Date – August 8, 2019**
  - 1. Future Discussion Items**
- L. 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.