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 4th floor of 150 W. Congress, Tucson, Arizona.

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

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.