

Pima County Health Care Benefits Trust Board Meeting

November 21, 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, November 21, 2019, at 9:00 a.m.** The meeting is in the Board of Supervisors' Hearing Room located on the 1st floor at 130 W. Congress, Tucson, Arizona.

AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approval of August 8, 2019 Meeting Minutes

D. Human Resources (10 minutes)

- 1. Pima County Health Care Benefits Trust document, Section 4**
 - a. Section 4.1, Management of the Trust**
 - b. Section 4.6, Plan Administration**
- 2. Trustee Vacancy (Section 3.5)**
- 3. Medical and Dental Rates 2020/21**

E. Aetna Presentation (30 minutes)

- 1. Medical Utilization Review**

F. Caremark/CVS Presentation Pharmacy Utilization Review

G. Ameritas Presentation

- 1. Dental Utilization Review**

H. CBIZ Presentation

- 1. Claims Review**
- 2. Follow up from prior meeting**
 - a) Information to be provided on reducing out of network substance abuse claims
 - b) Additional CBIZ analytics reporting Versend (Cotivita)
 - c) Provide updated Aetna Clinical Policy Bulletin 615
 - d) Additional information on J-code pharmacy costs processed and paid under the medical plan with Aetna
- 3. Specialty Drug Coupon Items**

I. Pima County Finance

- 1. Annual Review**
- 2. Quarterly Review**
- 3. Budget Review**
- 4. Investment Review**

J. Call to the Audience

K. Next Meeting Date – February 13, 2020

- 1. Future Discussion Items**

L. Adjournment