Pima County Health Care Benefits Trust Board Meeting
November 12, 2020 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 12, 2019, at 9:00 a.m. The meeting will be held virtually. To attend, use the link below to join via computer or smartphone or you may call in from a phone using call in number and Conference ID below:
Join Microsoft Teams Meeting +1 213-279-1657 Conference ID: 519 048 937#

AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approval of August 13, 2020 Meeting Minutes

D. Human Resources
   1. Follow-up items from prior meeting
      a. Various planning scenario for determining reserves
      b. Trustee Recommended Reserve Requirements and Funding Levels Approval
      c. Annual Trust Report

E. Aetna Presentation - Summary
   1. Medical Utilization Review
   2. COVID-19 Update
   3. Follow-up items from prior meeting
      a. Inpatient and Emergency Room COVID vs Non-COVID

F. Caremark/CVS Presentation - Summary
   1. Pharmacy Utilization Review
   2. COVID-19 Update

G. CBIZ Presentation - Summary
   1. Claims Review
   2. Cotiviti Report

H. Pima County Finance
   1. Annual Review
   2. Quarterly Review
   3. Budget Review

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.
4. Investment Review

I. Call to the Audience

J. Housekeeping
   1. Suggestions for Future Informational Topics for Discussion
   2. Next Meeting Date – February 11, 2021
   3. Future Discussion Items