

# **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#

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### **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**

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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.

#### **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**