

Pima County Health Care Benefits Trust Board Meeting

May 7, 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, May 7, 2019, at 9:00 a.m.** The meeting will be held virtually. **To attend, use this link to register and enter your full name and email address <https://attendee.gotowebinar.com/register/5127525603531695372>**

AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approval of February 13, 2020 Meeting Minutes

D. Human Resources

- 1. Discussion/Possible Action – Recommendation regarding employees effected by COVID-19 Furlough who choose to make their premium payments by credit card. Can the 2% transaction fee be paid the Trust.**
- 2. Follow up items from prior meeting**
 - a. Process/Options for determining reserves (CBIZ)**
- 3. Informational Topic (*Due to time constraints, the Trust members may choose to table this item to the August meeting.*)**
 - a. Specialty Coupons Policy Update and Financials (CBIZ)**

E. Aetna Presentation - Summary

- 1. Medical Utilization Review**
- 2. COVID-19 Informational Updates**
- 3. Follow up items from prior meeting**
 - a. Oncology trends and details**

F. Caremark/CVS Presentation - Summary

- 1. Pharmacy Utilization Review**
- 2. COVID-19 Informational Updates**

G. CBIZ Presentation - Summary

- 1. Claims Review**

H. Pima County Finance

- 1. Quarterly 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.

- 2. Budget Review**
- 3. Investment Review**
- 4. Follow up items from prior meeting**
 - a. Policy for determining investment strategy**

I. Call to the Audience

J. Housekeeping

- 1. Suggestions for Future Informational Topics for Discussion**
- 2. Next Meeting Date – August 13, 2020**
- 3. Future Discussion Items**

K. Adjournment