

Pima County Health Care Benefits Trust Board Meeting

August 13, 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, August 13, 2020, 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 - 1 313 279 1657 United States, Los Angeles \(Toll\)](#)
Conference ID: 593 948 227# [Local numbers](#) | [Reser PIN](#) | [Learn more about Teams](#) | [Meeting options](#)

AGENDA

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Approval of May 7, 2020 Meeting Minutes**
- D. Human Resources**
 - 1. Annual Enrollment Review**
 - 2. Follow up items from prior meeting**
 - a. Process for recommending plan changes**
 - b. Reserve Calculation at 4 and 6 months**
 - c. Stop Loss analysis**
- E. Aetna Presentation - Summary**
 - 1. Medical Utilization Review**
 - 2. COVID-19 Update**
 - 3. Follow up items from prior meeting**
 - a. Oncology trends and details**
- F. Caremark/CVS Presentation - Summary**
 - 1. Pharmacy Utilization Review**
 - 2. COVID-19 Update**
- G. CBIZ Presentation - Summary**
 - 1. Claims Review**
 - 2. Premium Adequacy Report**
- H. Call to the Audience**
- I. Housekeeping**

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.

- 1. Suggestions for Future Informational Topics for Discussion**
- 2. Next Meeting Date – November 12, 2020**
- 3. Future Discussion Items**

J. Adjournment