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 +1 213-279-1657 - United States, Los Angeles (Toll)
Conference ID: 593 948 227#

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