Pima County Health Care Benefits Trust Board Meeting
November 10, 2021 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 Wednesday, November 10, 2021, 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 Phone: (213) 279-1657 Conference ID: 515 204 517#

AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approval of May 13, 2021 and August 12, 2021 Meeting Minutes

D. Human Resources
   1. Annual Trust Report Review
   2. Meeting packets (electronic vs hard copy)
   3. Trustee Appointment and need new Secretary
   4. Delta Dental Quarterly Packet (Informational only)
   5. Medical and Dental Rates for FY2022/23

E. Aetna Presentation - Summary
   1. Medical Utilization Review
   2. COVID-19 Update

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

G. CBIZ Presentation - Summary
   1. Claims Review

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 10, 2022
   3. Future Discussion Items

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