Pima County Health Care Benefits Trust Board Meeting  
February 11, 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 Thursday, February 11, 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 +1 213-279-1657 Conference ID: 519 048 937#

AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approval of November 12, 2020 Meeting Minutes

D. Human Resources
   1. Annual Trust Report Review
   2. Trustee Membership Terms and Vacancies
   3. Delta Dental Quarterly Packet (Informational only)

E. Aetna Presentation - Summary
   1. Medical Utilization Review
   2. Inpatient and ER COVID vs Non-COVID
   3. COVID-19 Update

F. Caremark/CVS Presentation - Summary
   1. Pharmacy Utilization Review
   2. COVID-19 Update
   3. Follow-up-Specialty Copay Accumulator Review (in coordination with CBIZ)

G. CBIZ Presentation - Summary
   1. Claims Review

H. Pima County Finance
   1. Quarterly Review
   2. Budget Review
   3. Investment Review

I. Call to the Audience

J. Housekeeping
   1. Suggestions for Future Informational Topics for Discussion
   2. Next Meeting Date – May 13, 2021
   3. Future Discussion Items

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.