

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.