Pima County Health Care Benefits Trust Board Meeting
May 13, 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, May 13, 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 February 11, 2021 Meeting Minutes

D. Human Resources
   1. Introduce New Trustee Member Jared Perkins
   2. Need volunteer today for minute duties in Ellen Wheeler’s (Trust Secretary) absence
   3. Trust Document, Section 3.3 – Discussion/Action election of Officers for the next Plan Year (FY2021/2022)
   4. Trust Document, Section 3.4 – Discussion concerning Trustee appointment and reappointments effective August 2021
      a. Introduce Dr. Carlos Perez-Velez – Recommendation for future Trustee appointment
   5. Informational Topic - Virta Diabetes Program Update

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. Delta Presentation - Summary
   1. Dental Utilization 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.
H. CBIZ Presentation - Summary
   1. Oscar Diaz joining CBIZ team – replacing Jessica Velasquez
   2. Claims Review
   3. Cotiviti Report

I. Pima County Finance
   1. Budget Review
   2. Investment Review

J. Call to the Audience

K. Housekeeping
   1. Suggestions for Informational Topics for Discussion
   2. Next Meeting Date – August 12, 2021
   3. Future Discussion Items

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