Pima County Health Care Benefits Trust Board Meeting  
February 10, 2022 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 10, 2022, 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:

Click here to join the meeting Or call in (audio only) 602-649-0382 Conference ID: 110 723 254#

AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approval of November 10, 2021 Meeting Minutes

D. Human Resources
   1. Discussion/Action for Trustees to elect Chairperson, Vice-Chair and Secretary for the Plan Year 2021/2022. Considering its already February, should these roles remain in place through Plan Year 2022/2023?
   2. Reschedule of November meeting from 11/10/2022 to 11/17/2022
   3. Delta Dental Quarterly Packet (Informational only)

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
   2. Cotiviti

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 12, 2022

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.