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 12, 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:

**Join Microsoft Teams Meeting** +1 602-649-0382 Conference ID: 747 973 010#

---

**AGENDA**

A. Roll Call

B. Pledge of Allegiance

C. Approval of February 10, 2022 Meeting Minutes

D. Human Resources Quarterly Update
   1. Update to proposed action effective July 1, 2022, to discontinue opting out of the provisions of the Affordable Care Act (ACA) requiring coverage for:
      - Mental health benefits;
      - Reconstructive surgery following mastectomies;
      - Dependent students on medically necessary leave of absence; and,
      - Benefits for mothers and newborns.

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

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

G. Delta Dental Annual Presentation - Summary
   1. Dental Utilization Review

H. CBIZ Quarterly Presentation - Summary
   1. Reserve and Funding Recommendation
   2. Claims 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.
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 11, 2022
   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.