

Pima County Health Care Benefits Trust Board Meeting November 10, 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 **Wednesday, November 10, 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 Phone: (213) 279-1657 Conference ID: 515 204 517#

AGENDA

- A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Approval of May 13, 2021 and August 12, 2021 Meeting Minutes**
 - D. Human Resources**
 - 1. Annual Trust Report Review**
 - 2. Meeting packets (electronic vs hard copy)**
 - 3. Trustee Appointment and need new Secretary**
 - 4. Delta Dental Quarterly Packet (Informational only)**
 - 5. Medical and Dental Rates for FY2022/23**
 - 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**
 - H. Pima County Finance**
 - 1. Annual Review**
 - 2. Quarterly Review**
 - 3. Budget Review**
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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.

4. Investment Review

I. Call to the Audience

J. Housekeeping

- 1. Suggestions for Future Informational Topics for Discussion**
- 2. Next Meeting Date – February 10, 2022**
- 3. Future Discussion Items**