

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**
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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.

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**