

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.