

Pima County Health Care Benefits Trust Board Meeting

May 12, 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, 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**