



**Trustees Annual Conference Work Session
FINAL**

**February 09, 2017
8:00 A.M.**

**Loews Ventana Canyon Resort
Ventana Room
7000 North Resort Drive
Tucson, Arizona 85750**

Trustees Present:

Terry Cooper, Graham County (Chairman)
Kay Gale, Greenlee County
Delwin Wengert, Apache County
John Nelson, Gila County
Jennifer St. John, Santa Cruz County

Others Present:

Glenn Joy, Apache County
Juanita Clark, Apache County
Jacque Sanders, Gila County
Yvonne Pearson, Greenlee County
Rene Ontiveros, Greenlee County
Mary Frantz, La Paz County
Clair Horton, Santa Cruz County
Valerie Porter, ACIP
Penny Adams, CSA
Kristen Davison, My Pharmacist Connection
Robert Montierth, My Pharmacist Connection
Joyce Perez, Gilsbar
Neil Sellers, Gilsbar
Karla Anderson, Navitus Health Solutions
Laura Phillipson, Navitus Health Solutions
Chris Mead, Navitus Health Solutions
Rich Hanna, Ameritas Group
Michael Hensley, Jones, Skelton & Hochuli
John Kennedy, Teladoc
Rand Hinrichs, Holman Group
Erin Collins, ECA
Missy Jenson, ECA
Amanda Weaver, ECA

1. Call to Order

The meeting was called to order at 8:02 A.M. by Chairman Terry Cooper. Chairman Cooper offered introductory remarks and requested participants to identify themselves and their affiliations.

2. Medical Claims Review Presentation

Neil Sellers and Joyce Perez reviewed the Trust's claims experience for the period of July 1 through December 31, 2016 and reviewed overall and specific categories of claims and compared the PMPM cost to their benchmark derived from Gilsbar's Arizona book of business.

3. Prescription Drug Utilization Presentation

Karla Anderson, Laura Phillipson, and Chris Mead of Navitus presented a review of AZLGEBT prescription utilization for the 2016 Plan Year.

4. Dental Network Review Presentation

Rich Hanna reviewed the Dental Plan Utilization and also provided an overview of the Vision Plan.

5. Sweet Savings Diabetes Program Presentation

Kristen Davison and Robert Montierth, with My Pharmacist Connection reviewed the Diabetes Program with Trustees. Robert Montierth provided Trustees with an overview of how the program works with involving the participant, pharmacist, and Physician to all work together.

Kristen Davison discussed with Trustees ways to increase awareness of the Sweet Savings Diabetes program.

6. Wellness Program Review Presentation

Missy Jenson, ECA, presented an overview of the wellness program which included wellness goals, how the program works to meet the goals, a medical claims review, and a wellness program review.

7. Teladoc Presentation

John Kennedy, Teladoc, presented an overview of Teladoc Services for consideration from Trustees.

8. Managed Behavioral Health Care Plan Services Presentation

Rand Hinrichs, Holman Group, presented an overview of a proposed Employee Assistance Program (EAP), HB2350 program for first responders and Mental Health/Substance Abuse Case Management carve out program to Trustees.

9. Overall Fund Results Presentation

Amanda Weaver, ECA, reviewed the fund results as of December 31, 2016.

10. Actuary Results and Recommendations Presentation

Erin Collins, ECA, explained to Trustees how the claim funding amounts were formulated for the upcoming Plan Year and presented Cheiron's recommended funding factors for the 2017-2018 Plan Year.

11. 2017-2018 Schedule of Benefits Presentation Erin Collins reviewed rate impacts associated with several of the benefit changes analyzed by Cheiron. Trustees discussed benefit change options to be decided upon at the Trust meeting scheduled for the following morning.

12. Adjournment.

The meeting was adjourned at 2:34 P.M.

Respectfully Submitted,
Amanda Weaver
Recording Secretary