

Health Benefits Trust Board
Meeting, Special Session
Google Meet joining info:
<https://meet.google.com/qgw-oftx-osa> Or dial: 267-719-4132? PIN: ?130 794 359?#



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NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY HEALTH BENEFITS TRUST BOARD
SUMMARY OF AGENDA FOR MEETING
Wednesday, February 26, 2025

2:00 PM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX
IRONWOOD CONFERENCE ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

(1) Call to Public -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County Health Benefits Trust Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

(2) Roll Call of Member Present In-Person and Virtually

(3) **CONSENT ITEMS:**

All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

- * A. Discussion/approval/disapproval of the Minutes from the February 25, 2025 Regular Meeting of the Pinal County Health Benefits Trust Board.

(4) Discuss/approve/disapprove- Funding recommendations for the 2025-2026 Medical, Dental, and Vision Plans. (Angeline Woods)

(5) Discussion Only- Discussion of items to include in Future Health Benefits Trust Board meeting agenda

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE HUMAN RESOURCES DEPARTMENT)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03 (A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Health Benefits Trust Board does not discriminate against qualified individuals with disabilities admission to

public meetings. If you need accommodation for a meeting, please contact the Human Resources Department at (520) 866-6231, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.

Posted this 25th of February, 2025 around 12:30 PM/Danielle Watkins



PINAL COUNTY

WIDE OPEN OPPORTUNITY

AGENDA ITEM

February 26, 2025 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Roll Call of Member Present In-Person and Virtually

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History	Who	Approval
Time		

ATTACHMENTS:
Click to download
No Attachments Available



PINAL COUNTY

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February 26, 2025 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

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Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the Minutes from the February 25, 2025 Regular Meeting of the Pinal County Health Benefits Trust Board.

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History	Who	Approval
Time		

ATTACHMENTS:
Click to download
<input type="checkbox"/> Meeting Minutes

**PINAL COUNTY HEALTH BENEFITS TRUST BOARD
ACTION SUMMARY**

Tuesday, February 25, 2025

10:00 AM - CALL TO ORDER

**PINAL COUNTY ADMINISTRATIVE COMPLEX
IRONWOOD CONFERENCE ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132**

(1) Call to Public -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County Health Benefits Trust Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

(2) Roll Call of Member Present In-Person and Virtually

Board Members Present Virtually: Chair- Rona Curphy, Vice Chair- Kelli Munroe, Ginger Fligger, Matt Busby, and Mike Goodman.

Meeting was called to Order at 10:00 AM.

(3) **CONSENT ITEMS:**

All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

- * A. Discussion/approval/disapproval of the Minutes from the February 4, 2025 Special Session of the Pinal County Health Benefits Trust Board.

ITEM ACTION: APPROVED

(4) Discussion Only- Health Benefits Trust Financial Audit Presentation (ShaunaBrewster and Michael Lauzon of HeinfeldMeech)

ITEM ACTION: DISCUSSION ONLY

(5) Discussion Only- Medical, Dental, and Vision Plan Performance through December 31, 2024 (Mike Barberio, CBIZ)

ITEM ACTION: DISCUSSION ONLY

- (6) Discussion Only- Review of the Health Benefits Trust Fund Financial Statements (Ranee Stinson)

ITEM ACTION: DISCUSSION ONLY

- (7) Discussion Only- Discussion of items to include in Future Health Benefits Trust Board meeting agenda

ITEM ACTION: DISCUSSION ONLY



PINAL COUNTY

WIDE OPEN OPPORTUNITY

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February 26, 2025 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discuss/approve/disapprove- Funding recommendations for the 2025-2026 Medical, Dental, and Vision Plans. (Angeline Woods)

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BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

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Time		

ATTACHMENTS:
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<input type="checkbox"/> SFBT Contributions

Proposed Changes in Medical Contribution Rate	Months	% of Expenses	Ending Fund Balance	Change in Fund Balance (Decrease) Increase
6.86% Increase	3.5	29%	9,414,739	-
7.2% Increase	3.6	30%	9,624,736	209,997
11% Increase	4.0	33%	10,587,210	1,172,471
20% Increase	4.8	40%	12,832,982	3,418,243



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ATTACHMENTS:

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No Attachments Available