

## **NOTICE OF MEETING**

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

### **MARICOPA COUNTY SELF-INSURED BENEFITS TRUST FUND BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Self-Insured Benefits Trust Fund Board of Trustees will hold a meeting as follows:

**301 W. Jefferson Street, Suite 3200 - 3rd floor, North Conference Room  
Maricopa County Administration Building  
Phoenix, AZ 85003**

**August 27, 2019 at 11:00 a.m. to Noon**

The Maricopa County Self-Insured Benefits Trust Fund Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Board of Trustees' attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3). Special Needs: If any disabled persons need an accommodation, they may call the Administrator's office at 602-506-1010 so that arrangements may be made.

### **AGENDA**

1. Call to Order
2. Approval of the April 23, 2019 Meeting Minutes
3. Review of Internal Audit Report and Approval of Draft Internal Policy for Managing Actuarial Recommended Reserves

Presenter: **Charlotte Marz, Deputy Director**

4. Discuss the Engagement of Clifton Larson Allen as Independent Auditors for Fiscal Year 2018

Presenter: **Dave Hansen, Benefits Finance Manager**

5. Full Year 2018-2019 Unaudited Financial Statements - Presentation and Discussion

The financial statements will be reviewed to provide an update on the current assets and liabilities related to the Benefits Trust Fund.

Presenter: **Dave Hansen, Benefits Finance Manager**

6. Full Year 2019- 2020 Forecast - Presentation and Discussion

Information will be presented regarding the full year 2020 forecast for the Benefits Trust Fund.

Presenter: **Dave Hansen, Benefits Finance Manager**

7. Review of Behavioral Health Plan Benefits

Presenter: **Elizabeth Schafer, Benefits Administration Manager**

8. Call to the Public

9. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1st Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/AgendaCenter/Benefit-Board-of-Trustees-16>.