

## **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, 3<sup>rd</sup> Floor – North Conference Room  
Maricopa County Administration Building  
Phoenix, AZ 85003**

**Tuesday, April 23, 2019 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 any type of 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 March 7, 2019 Meeting Minutes
3. Introduction of New Trustees - Mr. Aaron Bacon (District 4) and Mr. Grif Hiatt (District 2)
4. March YTD Financial Review – Presentation and Discussion

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

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

5. Full Year 2019 Financial Forecast – Presentation and Discussion

Information will be presented regarding the full year 2019 forecast for the Benefits Trust Fund.

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

6. EASE Program Review

Fiscal YTD review of the Employees Assisting and Supporting Employees (EASE) program will be presented.

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

7. Investment Policy

Review of County Policy A2509, Deposit and Investment Disclosures

Presenters: **Dave Hansen, Benefits Finance Manager and  
Charlotte Marz, Deputy Director Benefits and Wellness**

8. Internal Audit Update

An update regarding the internal audit will be shared.

Presenter: **Charlotte Marz, Deputy Director Benefits and Wellness**

9. Plan Design / Benchmark Review

A review of the health plan designs and benchmark comparisons will be shared and reviewed.

Presenters: **Elizabeth Schafer, Manager Benefits Administration and  
Charlotte Marz, Deputy Director Benefits and Wellness**

10. Call to the Public

11. 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, 1<sup>st</sup> Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/AgendaCenter/Benefit-Board-of-Trustees-16>.