

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**

Tuesday, February 25, 2020 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 October 11, 2019 Meeting Minutes
3. Approval of the October 29, 2019 Meeting Minutes
4. Presentation of Fiscal Year 2019 Audit Report

The results of the FY 2019 financial audit will be presented.

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

5. Mid Year Financial Review – Presentation and Discussion

The financial statements including the assets and liabilities will be reviewed to provide a view of the current financial status of the trust and risks and opportunities related to the Trust.

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

6. Full Year 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. FY 2021 Budget Update – Presentation and Discussion

An update will be presented regarding the budget for FY 2021, including a brief discussion of a draft wellness incentive design proposal.

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

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>.