

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:

**TELEPHONIC MEETING ONLY
TO ACCESS THE MEETING DIAL 602 506 9695
AND WHEN PROMPTED ENTER 609266 #**

March 26, 2020, 11:00 a.m.

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 February 25, 2020 Meeting Minutes
3. Convene an Executive Session – Presentation and Discussion

A discussion will be held concerning two subrogation claims, Case ID Number 23394384 and 3877748, and action taken or being considered in the pursuit of reimbursement of expenses paid by the Trust Fund. Pursuant to A.R.S. §38-431.03(A)(3) (legal advice) and (A)(4) (settlement discussions), the Board of Trustees may vote to convene an executive session with the Board of Trustees' attorney for the purpose of discussing the claims and legal advice.

4. Authorize action with respect to subrogation claim, Case ID Number 23394384
5. Authorize action with respect to subrogation claim, Case ID Number 3877748
6. Call to the Public
7. 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>.