

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 960
Maricopa County Administration Building
Phoenix, AZ 85003**

**TELEPHONIC MEETING ONLY
TO ACCESS THE MEETING DIAL 1 855 378 8822
AND WHEN PROMPTED ENTER 835 155 643 #**

October 22, 2020 at 11:00 a.m. to 12:30 p.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 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 August 25, 2020 Meeting Minutes
3. Full Year 2019-2020 Unaudited Financial Statements – Presentation and Discussion AND Full Year 2020-2021 Forecast – Presentation and Discussion

The financial statements will be reviewed to provide an update of the current assets and liabilities related to the Benefits Trust Fund. Information will be presented regarding the full year 2021 forecast for the Benefits Trust Fund.

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

4. Trust Fund Reserves – Presentation and Discussion

Information will be presented regarding reserve and related topics

Presenter: **Mercer**

5 Discussion regarding Stop-Loss for Plan Year 2022

Management will present the merits of purchasing Stop-Loss Insurance for Plan Year 2022.

Presenters: **Charlotte Marz, Deputy Director**

Dave Hansen, Benefits Finance Manager

Action Items:

The board is requested to vote on the following Motions:

- Move to approve the recommended reserves for the Benefits Trust.
- Move to set the provision for Stop-Loss insurance in Fiscal Year 2022 to zero.

6 Health and Welfare Benefits Plan Year 2021-2022 – Presentation and Discussion

An overview will be provided of the benefits plans and premiums being considered for Plan Year 2021-2022

Presenters: **Charlotte Marz, Deputy Director**

Dave Hansen, Benefits Finance Manager

Action Item:

The board is requested to vote on the following Motion:

- Move to approve the recommended total premiums for Plan Year 2021-2022 to be submitted to the Board of Supervisors for approval.

7. Calendar Year 2021 Board of Trustee Meeting Schedule

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>.