

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, 2018 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, 2018 and June 27, 2018 Meeting Minutes
3. Administrative Procedures – Update on Ergonomics and E.A.S.E. Programs

Presenter: **Charlotte Marz, Deputy Director**

4. Full Year 2017-2018 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**

5. Full Year 2019 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. Discuss the Engagement of Clifton Larson Allen as Independent Auditors for Fiscal Year 2018

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

7. Election of Chairperson for CY 2019-2020 pursuant to section 3.8 of the Revised Trust Document

Presenter: **Charlotte Marz, Deputy Director**

Action Item: Nominate and Elect Chairperson for CY 2019-2020

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>.