

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**

October 30, 2018 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 April 23, 2018; June 27, 2018; August 27, 2018 and September 17, 2018 Meeting Minutes
3. Financial Statements – Presentation and Discussion (5 minutes)

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

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

4. Trust Fund Reserves – Presentation and Discussion (15 minutes)

Information will be presented regarding (i) recommended reserve levels for the Benefits Trust Fund, and (ii) the provision for Stop-Loss insurance.

Presenter: **Mercer**

Action Items:

- Vote to accept and approve the recommended reserves for the Benefits Trust.

- Vote on whether any changes to the provision of Stop-Loss insurance (currently set to zero) need to be communicated to the Board of Supervisors.
5. Health and Welfare Benefits for Plan Year 2019-2020 – Presentation and Discussion (15 minutes)

An overview will be provided of the benefits plans and premiums being considered for Plan Year 2019-2020.

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

Action Item:

- Vote on recommended total premiums for Plan Year 2019-2020 to be submitted to the Board of Supervisors for approval.
6. Election of a Chairperson for CY 2019-2020 pursuant to section 3.8 of the Revised Trust Document (10 Minutes)

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

7. Call to the Public

8. 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>.