



**MARICOPA COUNTY  
SELF-INSURED BENEFITS TRUST FUND  
BOARD OF TRUSTEES**

**GENERAL SESSION**

**MEETING MINUTES**

**September 17, 2018**

**Benefits North Conference Room**

**301 W. Jefferson Street, 3rd Floor, Ste. 3200, Phoenix,  
AZ 85003**

**1. Call to order**

Trustee John Lewis, acting Chairman, convened the Benefits Trust Fund Board of Trustee's General Session at 11:06 a.m. Trustee Helena Whitney, Trustee Rex Jorgensen, Dave Hansen, Finance Manager and Christine Stutz, Benefits Trust Fund Legal Counsel were present telephonically. Also present: Charlotte Marz, Deputy Director and Elizabeth Schafer, Benefits Administrative Manager. Trustee Jim Steinkamp and Trustee Arnette were not present for the meeting.

**2. Approval April 23, 2018 Trustee General Session meeting minutes**

Approval of the April 23, 2018 minutes was deferred to the next board meeting.

**3. Convene Executive Session**

Trustee Lewis called for a motion to convene into Executive Session to discuss subrogation claim case id#32716510. Trustee Whitney seconded the motion. The motion passed unanimously with three (3) ayes and (0) nays,

Trustee Lewis made a motion to reconvene the General Session. Trustee Whitney seconded the motion. The General Session reconvened at 11:13 a.m.

**4. Authorize action with respect to subrogation claim case id #32716510**

Trustee Lewis called for a motion. Trustee Jorgensen made a motion to authorize action for approval based on the recommendation of the staff for case id#32716510. Trustee Whitney seconded the motion. The motion passed unanimously with three (3) ayes and zero (0) nays.

**5. Call to the Public**

There were no members of the public present.

**6. Motion to Adjourn**

Trustee Lewis called for a motion to adjourn the meeting. Trustee Jorgensen made the motion. Trustee Whitney seconded the motion. The motion passed unanimously with three (3) ayes and zero (0) nays. The meeting was adjourned at 11:16 p.m.