

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, Fourth Floor Conference Room
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 #**

Tuesday, April 27, 2021 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 to obtain 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 23, 2021 Meeting Minutes
3. March YTD Financial Review – Presentation and Discussion, AND Full Year 2021 Financial Forecast – Presentation and Discussion, AND

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

Information will be presented regarding the full year FY2021 forecast for the Benefits Trust Fund.

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

4. EASE Program Review

The YTD review of the Employees Assisting and Supporting Employees (EASE) program will be presented.

Presenter: **Charlotte Marz, Deputy Director**

5. Telehealth Review

Telehealth utilization data will be presented.

Presenter: **Charlotte Marz, Deputy Director**

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>.