

## **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 #**

**Tuesday, February 23, 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 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 October 22, 2020 Meeting Minutes
3. Presentation of Fiscal Year 2020 Audit Report

The results of the FY 2020 financial audit will be presented.

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

4. Mid-Year Financial Review AND Full Year 2021 Forecast – Presentation and Discussion

The financial statements including the assets and liabilities will be reviewed to provide a view of the current financial status of the trust and risks and opportunities related to the Trust. Information will be presented regarding the full year 2021 forecast for the Benefits Trust Fund.

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

5. FY 2022 Budget Update – Presentation and Discussion

An update will be presented regarding the proposed budget for FY 2022.

Presenter: **Charlotte Marz, Deputy Director Benefits and Wellness**

6. Election of a Chairperson for CY2021-2022 pursuant to section 3.8 of the Revised Trust Document

**Action Item:**

The Board is requested to vote on the following motion:

- Move to approve the Nomination and Election of the Chairperson for CY 2021-2022

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, 1<sup>st</sup> Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/AgendaCenter/Benefit-Board-of-Trustees-16>.