

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, 8th Floor
Maricopa County Administration Building
Phoenix, AZ 85003**

**MICROSOFT TEAMS MEETING ONLY
TO ACCESS THE MEETING DIAL 1 480 702 3496
AND WHEN PROMPTED ENTER 791 722 437 #**

Tuesday, February 21, 2023, 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 November 1, 2022, Meeting Minutes
3. Presentation of Fiscal Year 2022 Audit Report

The results of the FY 2022 financial audit will be presented.

Presenter: **Charlotte Marz, Deputy Director**

4. January YTD Financial Review AND Full Year 2023 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 2023 forecast for the Benefits Trust Fund.

Presenter: **Dave Hansen, Benefits Data & Project Manager**

5. FY 2024 Budget Update – Presentation and Discussion

An update will be presented regarding the proposed budget for FY 2024.

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>.