

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**

**MICROSOFT TEAMS MEETING ONLY
TO ACCESS THE MEETING DIAL 1 480 702 3496
AND WHEN PROMPTED ENTER 276 117 971#**

April 25, 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 February 21, 2023, Meeting Minutes
3. Election of a Chairperson for CY2023-2025 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 2023-2025
4. YTD Financial Statements – Presentation and Discussion AND Full Year 2023-2024 Forecast – Presentation and Discussion

The financial statements will be reviewed to provide an update of the current assets and liabilities related to the Benefits Trust Fund. Information will be presented regarding the full year 2024 forecast for the Benefits Trust Fund.

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

5. Health and Welfare Benefits Plan Year 2024 - Presentation and Discussion
An overview will be provided of the benefits plans and premiums being considered for Plan Year 2024.

Presenters: **Charlotte Marz, Deputy Director**
Dave Hansen, Benefits Data & Project Manager

Action Item: The Board is requested to vote on the following Motion:

- Move to recommend the total premiums and plan changes for Plan Year 2024 to be submitted to the Board of Supervisors for approval.

6. Administrative Procedures - Review of Trust Document
Review proposed draft revision to the Revised and Restated Declaration of Trust document dated November 2, 2018. Revision clarifies acceptance of past practice in using contracted actuary/consultant with requisite license to satisfy Title 20, Chapter 2, Article 3 or 9, of the Arizona Revised Statutes.

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

Action Item:

- Move to recommend revision to the Revised and Restated Declaration of Trust document to the Board of Supervisors for approval.

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>.