

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 161 399 781#**

August 22, 2023 at 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 an 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 April 25, 2023 Meeting Minutes
3. Full Year 2022-2023 Unaudited Financial Statements – Presentation and Discussion AND Full Year 2023-2024 Forecast – Presentation and Discussion

The financial statements will be reviewed to provide an update on 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**

4. Procurement Activity Update – Discussion

An update will be provided on current Procurement activity.

Presenter: **Haydee Arismendez, Benefits Manager**

5. Oath Of Office Reminder

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>.