

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, Board of Supervisors Conference Room
10th floor, Maricopa County Administration Building
Phoenix, AZ 85003**

November 14, 2012 at 11:00 a.m. to 1:00 p.m.

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 Trustee's 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 602-372-2837 so that arrangements may be made.

AGENDA

1. Call to Order
2. Approval of the October 23, 2012 Meeting Minutes
3. Review of Financial Statements – Presentation and Discussion

The financial statements are used to review the current assets and liabilities related to the Benefits Trust Fund.

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

4. Benchmarking Report – Presentation and Discussion

The presentation provides a comparison of the County's benefit programs to those of other employers in terms of plan design and employee contributions.

Presenter: **Patricia Cole, Mercer**

5. Health and Welfare Benefits for FY14 – Presentation and Discussion

The presentation provides an overview of the benefits and wellness changes being recommended for FY14 and the premiums needed to support the benefits plans and wellness programs for FY14.

Presenters: **Christopher Bradley, Director**
Meg Blankenship, Benefits Manager

6. Roles and Responsibilities of the Board of Trustees – Presentation and Discussion

The presentation is a comparative analysis of the roles and responsibilities of the Benefits Boards of Trustees for other jurisdictions, based on their respective Trust documents.

- Maricopa County Risk Management Board of Trustees
- City of Chandler Board of Trustees
- City of Mesa Board of Trustees

Discussion on Next Steps:

- a) Complete comparison of Trust documents.
- b) Obtain clarification on what the Board of Supervisors expects from the Board of Trustees.
- c) Ask the Board of Supervisors if there are responsibilities they would like to delegate to the Board of Trustees.
- d) Provide clarification to the Board of Trustees on which decisions are theirs only and which require approval from the Board of Supervisors.

Presenter: **Christopher Bradley – Director**

7. Call to 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/bhcp/benefits.aspx>