

## 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 - North Conference Room  
3<sup>rd</sup> floor, Maricopa County Administration Building  
Phoenix, AZ 85003**

**January 22, 2013 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 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 602-506-1010 so that arrangements may be made.

### **AGENDA**

1. Call to Order
2. Approval of the November 14, 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. An update will also be provided regarding funds the County is required to maintain in the Cigna Imprest Accounts.

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

4. Roles and Responsibilities of the Board of Trustees – Presentation

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.

Presenter: **Christopher Bradley, Director of Business Strategies and Health Care Programs**

5. Call to Public
6. 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/bhcp/benefits.aspx>