

## 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**

**February 19, 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 January 22, 2013 and January 28, 2013 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. Proposal for a Short-Term Disability Premium Rebate – Presentation and Discussion

A proposal for the short-term disability premium rebate will be presented to the Board of Trustees for their consideration, before seeking the approval of the Board of Supervisors. The premium for short-term disability is 100% employee paid, thus the County does not contribute anything towards this benefit. The intent of the rebate is to draw down the reserves, and refund employee monies.

Action: Motion to Support the Department's Recommendation for a Short-Term Disability Premium Rebate and Recommend Approval by the Board of Supervisors

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

5. Budget Reduction Proposal – Information and Discussion

Information will be presented that addresses the County's request for budget reduction measures, and the potential impact such measures may have on the trust fund.

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

6. Update on the Medical Subrogation Process – Information and Discussion

An update will be provided on discussions with Cigna regarding recommended improvements in the current medical subrogation process, and the County's recommendation to transfer responsibility for case management and recovery efforts to the County for claims meeting a certain threshold.

Presenter: **Meg Blankenship, Benefits Manager**

7. Convene an Executive Session:

Pursuant to A.R.S. §38-431.03(A)(2),(A)(3), and (A)(4), the Board of Trustees may convene an Executive Session for the purpose of discussing settlement negotiations for resolution of claims involving employee benefits:

- Case ID# 11233133
- Case ID# 10560304

Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), the Board of Trustees may convene an Executive Session for the purpose of obtaining legal advice and discussing contract negotiations involving the existing Cigna contract and subcontractor, Xerox Recovery Services.

8. 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.

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

9. Call to Public

10. 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>