

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
3rd floor, Maricopa County Administration Building
Phoenix, AZ 85003**

October 20, 2014 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 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 June 26, 2014 and August 18, 2014 Meeting Minutes
3. Financial Statements – 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.

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

4. Trust Fund Reserves – Presentation and Action

The presentation will provide an overview of the financial reserves set aside in the Benefits Trust Fund as of June 30, 2014 to cover the liabilities under each benefit option. The Board will also be asked to consider the recommendation to continue Stop-Loss Insurance set to zero for FY 2016.

Presenters: **Ann Marie Janusek and Kevin Russell, Mercer**

Action Items:

- Accept and approve recommendations on the reserve levels.
- Accept and approve recommendation to continue Stop-Loss Insurance set to zero for FY 2016.

5. Benefit Premium Holiday - Presentation and Action

Information will be presented on the plan to have a Benefit Premium Holiday to waive both the employer and employee premium on the three bundled Health and Welfare plans: Medical, Pharmacy, and Behavioral Health, and any applicable premium reductions for the Wellness Screenings: Biometric, Health Assessment, and Tobacco Use.

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

Action Item:

- Motion to support the department's recommendation for a Benefit Premium Holiday in December 2014 for self-insured benefits and recommend approval by the Board of Supervisors

6. Alternative Care Benefits – Presentation and Discussion

At the Board's request, information will be provided regarding the health plans' provider networks for Alternative Care Benefits.

Presenter: **Meg Blankenship, Benefits Manager**

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/bhcp/benefits.aspx>.