

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 594 083 039 #**

Tuesday, April 26, 2022 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 to obtain 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 February 22, 2022 Meeting Minutes
3. March YTD Financial Review – Presentation and Discussion, AND Full Year 2022 and 2023 Financial Forecast – Presentation and Discussion

The financial statements will be reviewed to provide an update on current assets and liabilities related to the Benefits Trust Fund.

Information will be presented regarding the full year FY2022 forecast for the Benefits Trust Fund.

Presenter: **Jade Wallin, Benefits Finance Manager**

4. Covid-19 Financial Summary By Year Incurred – Presentation and Discussion

YTD Covid-19 spending for vaccines, testing, and treatment will be presented.

Presenter: **Charlotte Marz, Deputy Director**

5. Technical adjustment to Plan Year 2022 Premium Contribution Rates

There is a one cent rounding difference between a few of the Board approved rates and the rates in the enrollment system.

Presenter: **Dave Hansen, Benefits Data and Project Manager**

Action Item:

The board is requested to vote on the following Motion:

Move to recommend a technical adjustment for Premium Contribution Rates to be effective July 1, 2022 to be submitted to the Board of Supervisors for approval.

6. Health and Welfare Benefits Plan / Calendar Year 2023 - Presentation and Discussion

An overview will be provided of the benefits planning cycle and recommendations being considered for Plan / Calendar Year 2023.

Presenter: **Charlotte Marz, Deputy Director**

Action Item:

The board is requested to vote on the following Motion:

Move to recommend the plan changes for Plan / Calendar Year 2023 to be submitted to the Board of Supervisors for approval.

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/AgendaCenter/Benefit-Board-of-Trustees-16>.