

## **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 608 919 544 #**

**August 23, 2022 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 an 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 April 23, 2022 Meeting Minutes
3. Full Year 2021-2022 Unaudited Financial Statements – Presentation and Discussion AND Full Year 2022-2023 Forecast – 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. Information will be presented regarding the full year 2023 forecast for the Benefits Trust Fund.

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

4. Call to the 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, 1st Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/AgendaCenter/Benefit-Board-of-Trustees-16>.