



Maricopa County

Board of Trustees for the Self-Insured Benefits Trust

(Prepared in compliance with A.R.S. § 38-431.02)

Notice is hereby given to Trustees and the general public that a quorum of the Board of Trustees of the Maricopa County Self-Insured Benefits Trust are scheduled to meet at 301 W. Jefferson St., Suite 960, Phoenix, AZ 85003. To access telephonic meetings only Dial 1 855 378-8822 and when prompted enter 835 155 643 # to attend. The following regular meetings are scheduled:

| Day | Date | Time | Tentative Agenda |
|---------|-------------------|---------------------|--|
| Tuesday | February 23, 2021 | 11:00 am – Noon | Mid-Year Financial Review January YTD Financial Statements Full Year Financial Forecast External Audit Report Restated Plan Document Review / Approval FY 2023 Proposed Budget Presentation |
| Tuesday | April 27, 2021 | 11:00 am – Noon | March YTD Financial Statements Full Year Financial Forecast Review FY2022 Budget Variance E.A.S.E. Program Review Wellness Program Review |
| Tuesday | August 24, 2021 | 11:00 am – Noon | Full Year Unaudited Financial Statements Full Year Financial Forecast Review |
| Tuesday | October 26, 2021 | 11:00 am – 12:30 pm | September YTD Financial Statements Recommended Reserve Level Approval Stop Loss Provision Approval Presentation on 2023 Benefit Plans CY 2022 Trust Fund Meeting Schedule |

NOTE: Meeting agendas will be available at least 24 hours in advance of the meeting at the Maricopa County Administration Building, 301 W. Jefferson St., Phoenix, AZ 85003, 1st Floor, Lobby. Agendas are also located at <https://www.maricopa.gov/AgendaCenter/Benefit-Board-of-Trustees-16>. Members of the public may provide input at Benefits@Maricopa.gov.

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.

Removal of this notice is illegal.


Charlotte Marz
Deputy Director, Employee Benefits and Wellness