

## **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**

**February 23, 2015 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 August 18, October 20, and November 17, 2014 Meeting Minutes
3. Mid-Year Financial Review – Presentation and Discussion

The financial status of the Benefits Trust Fund will be reviewed including the FY 2014 financial audit and recent operating issues, and the semi-annual review of the FY 2015 financial statements.

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

4. 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**

5. Full Year 2015 Forecast - Presentation and Discussion

Information will be presented regarding the full year 2015 forecast for the Benefits Trust Fund.

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

6. FY 2016 Budget Update – Presentation and Discussion

An update will be presented regarding the budget for FY 2016.

Presenter: **Christopher Bradley, Director**

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, 1<sup>st</sup> Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/bhcp/benefits.aspx>.