



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 3200, 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 25, 2020	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 2022 Proposed Budget Presentation
Tuesday	April 28, 2020	11:00 am – Noon	March YTD Financial Statements Full Year Financial Forecast Review FY2021 Budget Variance E.A.S.E. Program Review Wellness Program Review
Tuesday	August 25, 2020	11:00 am – Noon	Full Year Unaudited Financial Statements Full Year Financial Forecast Review
Thursday	October 22, 2020	11:00 am – 12:30 pm	September YTD Financial Statements Recommended Reserve Level Approval Stop Loss Provision Approval Presentation on 2022 Benefit Plans CY 2021 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