



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 attend the following meetings:

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 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 may also be requested from the Employee Benefits and Wellness Division of Human Resources at (602) 506-1010.

Persons with a disability may request a reasonable accommodation by contacting (602) 506-1010.

Removal of this notice is illegal.

A handwritten signature in blue ink, appearing to read "Charlotte Marz".

Charlotte Marz
Deputy Director, Employee Benefits and Wellness