



**MARICOPA COUNTY
SELF-INSURED BENEFITS TRUST FUND
BOARD OF TRUSTEES**

GENERAL SESSION

MEETING MINUTES

March 26, 2020

**Benefits North Conference Room
301 W. Jefferson Street, 3rd Floor, Ste. 3200, Phoenix,
AZ 85003**

1. Call to order

Trustee John Lewis, Chairperson, convened the Benefits Trust Fund Board of Trustee's General Session at 11:00 a.m.

- Trustees Present (telephonically): Rex Jorgensen, Helena Whitney, Grif Hiatt, Aaron Bacon, and John Lewis.
- Staff Present: Charlotte Marz, Deputy Director; Elizabeth Schafer, Benefits Administration Manager; and Nancy Johnson, Program Coordinator.
- Staff Present (telephonically): Dave Hansen, Benefits Finance Manager; Christine Stutz and Tawn Kao, Benefits Trust Fund Legal Counsel; and Jan Plank, Human Resources Director.
- Trustees Absent: Jim Steinkamp.

Trustee Hiatt made a motion to call the meeting to order. Trustee Jorgensen seconded the motion. The motion passed unanimously with five (5) ayes and zero (0) nays.

2. Approval February 25,2020 Trustee General Session Meeting Minutes

Trustee Hiatt made a motion to approve the February 25, 2020 minutes. Trustee Jorgensen seconded the motion. The motion passed unanimously with five (5) ayes and zero (0) nays.

3. Convene an Executive Session – Presentation and Discussion

Materials Distributed: No materials were distributed.

Trustee Bacon made a motion to convene into Executive Session for the purpose of discussing legal advice and settlement discussions with the Benefits Trust Fund Legal Counsel concerning the Maricopa County Benefits Plan's subrogation claim and lien in Case ID 23394384 and ID 38737748, which was originally posted in the agenda as ID 3877748. Trustee Jorgensen seconded the motion. The motion passed unanimously with five (5) ayes and (0) nays.

Discussion ensued concerning legal advice and settlement discussions as to the Maricopa County Benefits Plan's subrogation claim and lien in Case ID 23394384 and Case ID 38737748.

Trustee Bacon made a motion to adjourn the Executive Session and reconvene into regular session. Trustee Hiatt seconded the motion. The motion passed unanimously with five (5) ayes and (0) nays.

4. Authorize Action with Respect to Subrogation Claim Case ID 23394384

Trustee Bacon made a motion to approve the acceptance of the third-party recovery settlement of \$ 3,750 as full and final satisfaction of the Maricopa County Benefits Plan's claim and lien in Case ID 23394384. Trustee Hiatt seconded the motion. The motion passed unanimously with five (5) ayes and zero (0) nays.

5. Authorize Action with Respect to Subrogation Claim Case ID 38737748

Trustee Jorgenson made a motion to approve the acceptance of the third-party recovery settlement of \$ 40,000 as full and final satisfaction of the Maricopa County Benefits Plan's claim and lien in Case ID 38737748. Trustee Bacon seconded the motion. The motion passed unanimously with five (5) ayes and zero (0) nays.

6. Call to the Public

There were no members of the public present.

7. Motion to Adjourn

Trustee Bacon made a motion to adjourn the meeting. Trustee Jorgensen seconded the motion. The motion passed unanimously with five (5) ayes and zero (0) nays. The meeting was adjourned at 11:25 a.m.