



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., 2nd Floor, Phoenix, AZ 85003 when in-person meetings are permitted. Meetings are held with Microsoft Teams. Phone numbers and conference codes to be provided with each meeting Agenda. The following regular meetings are scheduled:

Day	Date	Time	Tentative Agenda
Tuesday	February 22, 2022	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 26, 2022	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 23, 2022	11:00 am – Noon	Full Year Unaudited Financial Statements Full Year Financial Forecast Review
Tuesday	October 25, 2022	11:00 am – 12:30 pm	September YTD Financial Statements Recommended Reserve Level Approval Stop Loss Provision Approval Presentation on FY 2023 Benefit Plans CY 2023 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.

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

Charlotte Marz
Deputy Director, Human Resources
Employee Benefits and Wellness