

## 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**

**July 11, 2012 at 11:00 a.m. – 12:00 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 Trustee's 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 602-372-2837 so that arrangements may be made.

### **AGENDA**

1. Call to Order
2. Approval of the May 8, 2012 Meeting Minutes
3. Enrollment Numbers for Fiscal Year 2013  
Presenter: **Chris Bradley, Director – Business Strategies & Health Care Programs**
4. YMCA Wellness Partnership  
Presenter: **Meg Blankenship, Benefits Manager**
5. Engagement of Clifton Larson Allen as Independent Auditors for Fiscal Year 2012  
Presenter: **Dave Hansen, Finance Manager - Benefits**
6. Review of Financial Statements  
Presenter: **Dave Hansen, Finance Manager – Benefits**
7. Update on Defining Board of Trustees' Roles and Responsibilities  
Presenter: **Christine Stutz, Attorney**
8. Call to Public
9. 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>