

## **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  
3<sup>rd</sup> floor, Maricopa County Administration Building  
Phoenix, AZ 85003**

**NOTE:** Some Board members may participate telephonically.

**February 22, 2013 at 10:00am to 11:00am**

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 602-506-1010 so that arrangements may be made.

### **AGENDA**

1. Call to Order

2. Convene an Executive Session:

Pursuant to A.R.S. §38-431.03(A)(2),(A)(3), and (A)(4), the Board of Trustees may convene an Executive Session for the purpose of discussing a settlement offer for resolution of a claim involving employee benefits:

- Case ID# 13932249

3. Approve settlement of Case ID# 13932249

4. Call to Public

5. 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>