

## **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**

**August 27, 2013 at 11:00 a.m. to 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 602-506-1010 so that arrangements may be made.

### **AGENDA**

1. Call to Order
2. New Trustee Representing District 3 – Introduction

Mr. Rex Jorgensen was appointed to the Self-Insured Benefits Trust Fund, Board of Trustees, representing District 3 for the term August 21, 2013 to February 24, 2015.

Presenter: **Susan Strickler, Chairperson of the Board of Trustees**

3. Approval of the March 4, May 21, and June 27 Meeting Minutes
4. Review of Financial Statements – Presentation and Discussion

The financial statements will be reviewed to provide an update on the current assets and liabilities related to the Benefits Trust Fund.

Presenter: **Dave Hansen, Benefits Finance Manager**

5. McKesson Governmental Entities Average Wholesale Price Litigation – Presentation and Discussion

Information will be provided on a proof for claim submitted by the Plan for inclusion in the settlement of a certified class action suit filed by other

governmental entities for reimbursement of overpayments made for certain brand-name prescription drugs.

Presenters: **Meg Blankenship, Benefits Manager**

6. Roles and Responsibilities of the Board of Trustees – Presentation and Discussion

Discussion will continue regarding the roles and responsibilities of the Board of Trustees, along with next steps such as approval by the Board of Supervisors and updating of the Trust document.

Presenter: **Christopher Bradley, Director of Employee Benefits and Health**

**Action:** Motion to support Staff's recommendations on the Roles and Responsibilities of the Board of Trustees and to transmit the recommendations to members of the Board of Supervisors for consideration.

7. 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 contract negotiations with the medical benefits vendor.

Presenter: **Christopher Bradley, Director of Employee Benefits and Health, Procurement Services**

8. Voluntary Benefits - Presentation and Discussion

Information will be presented regarding the voluntary benefits which were offered to County employees in the Fall 2011.

Presenter: **Christopher Bradley, Director of Employee Benefits and Health**

9. Call to Public

10. 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>