

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**

NOTE: Some Board members may participate telephonically.

September 4, 2013 from 10:00 a.m. to 10:30 a.m.

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. 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.

3. Call to Public
4. 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, 1st Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/bhcp/benefits.aspx>