

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**

October 11, 2019, 11:00 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 Board of Trustees' 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. Approval of the August 27, 2019 Meeting Minutes
3. Convene an Executive Session – Presentation and Discussion

A discussion will be held concerning a subrogation claim, Case ID Number 20706038, and action taken or being considered in the pursuit of reimbursement of expenses paid by the Trust Fund. Pursuant to A.R.S. §38-431.03(A)(3) (legal advice) and (A)(4) (settlement discussions), the Board of Trustees may vote to convene an executive session with the Board of Trustees' attorney for the purpose of discussing the claims and legal advice.

4. Authorize action with respect to subrogation claim, Case ID Number 20706038
5. Call to the Public
6. 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/AgendaCenter/Benefit-Board-of-Trustees-16>.