



**MARICOPA COUNTY
SELF-INSURED BENEFITS TRUST FUND
BOARD OF TRUSTEES**

GENERAL SESSION

MEETING MINUTES

October 11, 2019

Benefits North Conference Room

**301 W. Jefferson Street, 3rd Floor, Ste. 3200, Phoenix,
AZ 85003**

1. Call to order

Trustee John Lewis, Chairperson, convened the Benefits Trust Fund Board of Trustee's General Session at 11:05 a.m. Trustee Helena Whitney, Trustee Rex Jorgensen, Trustee Kyle Bacon, and Tawn Thornton Kao, Benefits Trust Fund Legal Counsel were present telephonically. Also present: Charlotte Marz, Deputy Director, Elizabeth Schafer, Benefits Administrative Manager, Dave Hansen, Finance Manager, Jan Plank, Human Resources Director, and Nancy Johnson, Program Coordinator. Trustee Jim Steinkamp and Trustee Grif Hiatt were not present for the meeting.

2. Approval August 27, 2019 Trustee General Session Meeting Minutes

Trustee Bacon made a motion to approve the August 27, 2019 minutes. Trustee Jorgensen seconded the motion. Motion carried with four (4) ayes and zero (0) nays.

3. Convene an Executive Session – Presentation and Discussion

Trustee Bacon made a motion to convene into Executive Session for the purpose of discussing legal advice and settlement discussions with the Benefits Trust Fund Legal Counsel concerning the Maricopa County Benefits Plan's subrogation claim and lien in Case ID 20706038. Trustee Jorgensen seconded the motion.

The motion passed unanimously with four (4) ayes and (0) nays. Those present were advised by Legal Counsel, Ms. Kao, that the information discussed in the session is confidential. Discussion ensued concerning legal advice and settlement discussions as to the Maricopa County Benefits Plan's subrogation claim and lien in Case ID 20706038.

Trustee Bacon made a motion to reconvene the General Session. Trustee Jorgensen seconded the motion. The motion passed unanimously with four (4) ayes and (0) nays.

4. Authorize Action with Respect to Subrogation Claim Case ID 20706038

Trustee Bacon made a motion to approve the acceptance of the third-party recovery settlement of \$ 20,000 as full and final satisfaction of the Maricopa County Benefits Plan's claim and lien in Case ID 20706038. Trustee Jorgensen seconded the motion. The motion passed unanimously with four (4) ayes and zero (0) nays.

5. Call to the Public

There were no members of the public present.

6. Motion to Adjourn

Trustee Bacon made a motion to adjourn the meeting. Trustee Jorgensen seconded the motion. The motion passed unanimously with four (4) ayes and zero (0) nays. The meeting was adjourned at 11:20 a.m.

DRAFT