

SELF-INSURED BENEFITS TRUST FUND BOARD OF TRUSTEES AGENDA

**April 28, 2026
11:00 a.m. - 11:45 a.m.**

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, 8th Floor Maricopa County Administration Building Phoenix, AZ 85003
MICROSOFT TEAMS MEETING ONLY TO ACCESS THE MEETING DIAL **1-480-702-3496** AND
WHEN PROMPTED ENTER **319 183 820#**

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.

Item	Topic/Action	Facilitator/Presenter
1.	Call to Order	Chair, Rex Jorgensen
2.	Approval of February 24, 2026, Meeting Minutes	
3.	YTD 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. Action Item: Move to recommend an increase in budgeted	Doug Titus, Benefits Finance Manager

	expenditure for Fiscal Year 2026 to the Board of Supervisors for approval.	
4.	<p>Convene an Executive Session - Presentation and Discussion Action Item: Move to convene an Executive Session to discuss Case 28277411.</p> <p>A discussion will be held concerning a subrogation claim, Case ID Number 28277411, 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.</p> <p>Action Item: Move to adjourn Executive Session and resume regular session.</p>	Charlotte Marz
5.	Authorize action with respect to subrogation claim, Case ID Number 28277411.	
6.	Call to the Public	Chair, Rex Jorgensen
7.	Motion to Adjourn	

View Meeting Minutes

- If you don't see a link to meeting minutes here, they will be available after the meeting.

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>.