

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 937 185 34 #**

Tuesday, February 24, 2025 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 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 November 4, 2025, Meeting Minutes
3. Presentation of Fiscal Year 2025 Audit Report

The results of the FY 2025 financial audit will be presented.

Presenter: Doug Titus

4. Mid-Year Review AND Full Year 2026 Forecast – Presentation and Discussion

The financial statements, including the assets and liabilities will be presented providing the current financial status of the trust and associated risks and opportunities. Information will be presented related to the full year 2026 and 2027 forecast for the Benefits Trust Fund. The FY2027 proposed budget will be presented.

Presenter: Doug Titus

5. Maricopa County Pharmacy Review

Presenter: Jess Williams, USI Pharmacy Consultant

6. Call to the Public

7. 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>.