

**NOTICE OF PUBLIC MEETING  
CITY OF PHOENIX  
EMPLOYEES' DEFERRED COMPENSATION BOARD  
AND  
POST EMPLOYMENT HEALTH PLAN BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **EMPLOYEES' DEFERRED COMPENSATION BOARD AND POST EMPLOYMENT HEALTH PLAN BOARD** and to the general public, that the **EMPLOYEES' DEFERRED COMPENSATION BOARD AND POST EMPLOYMENT HEALTH PLAN BOARD** will hold a meeting open to the public on **February 14, 2019 at 8:30 a.m. located in the Human Resources Board Meeting Room, 300 West Jefferson Street, Phoenix, Arizona.** Portions of the meeting related to matters of mutual concern will be held jointly, as more fully set forth below.

One or more members of the Employees' Deferred Compensation Board and Post Employment Health Plan may participate via teleconference call.

The agenda for the meeting is as follows:

	<b>CONVENE DCP AND PEHP BOARDS</b>	
1.	<b>Call to Order.</b>	Milton Dohoney, Jr.
2.	<b>Staff's Report on General Plan Administration Issues.</b> • None  This item is for discussion.	Yolie Briseño
3.	<b>Nationwide Retirement Solutions' Review of Fourth Quarter 2018 Services Related to the City's 457, 401(a) and PEHP Plans.</b>  This item is for discussion.	<b>Andee Gravitt and Jim Keeler,</b> Nationwide Retirement Solutions
4.	<b>Hyas Group's Review of Fourth Quarter 2018 Performance Report for Investment Options in the City's 457, 401(a) and PEHP Plans.</b>  This item is for discussion.	<b>Scott Faris,</b> Hyas Group
5.	<b>Morley Financial Services' Review of Fourth Quarter 2018 Performance of the Phoenix Stable Income Fund Investment Option in the City's 457 and 401(a) Plans.</b>  This item is for discussion.	<b>Ron Heath and Audrey White,</b> Morley Financial Services
	<b>RECESS PEHP BOARD</b>	
	<b>DCP Board Actions</b>	
6.	<b>Board Consideration of the Minutes from the January 10, 2019 Meeting.</b>  This item is for discussion and action.	Milton Dohoney, Jr.
	<b>RECONVENE PEHP BOARD; RECESS DCP BOARD</b>	

<b>PEHP BOARD ACTIONS</b>		
7.	<b>Board Consideration of the Minutes from the January 10, 2019 Meeting.</b>  This item is for discussion and action.	Milton Dohoney, Jr.
<b>RECONVENE DCP BOARD FOR JOINT SESSION</b>		
8.	<b>Future Agenda Items.</b>	Milton Dohoney, Jr.
9.	<b>Call to the Public.</b>	Milton Dohoney, Jr.
10.	<b>Adjournment.</b>	Milton Dohoney, Jr.

For further information, please call Kate Barkley, Deferred Compensation Program Analyst, Human Resources Department, Benefits Office at 602-261-8490.

For reasonable accommodations, call Renee Gillison at Voice/602-495-2480 or TTY/602-261-8687 as early as possible to coordinate needed arrangements.

February 14, 2019