

**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 **June 13, 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:

CONVENE DCP AND PEHP BOARDS		
1.	Call to Order.	Milton Dohoney, Jr.
2.	2018 Audit of Nationwide's Administration of 457, 401(a) and PEHP Plans. This item is for information and action.	Thomas Rey, CliftonLarsonAllen
3.	Staff's Report on General Plan Administration Issues. <ul style="list-style-type: none"> • Asset Retention Subcommittee Update • Change PEHP Default Fund to Target Date Funds • Approval of May 2018 Board Meeting Minutes This item is for information and discussion.	Yolie Briseño
4.	Logo Implementation Update This item is for information and possible action.	Yolie Briseño
5.	Plan Administrator's Monthly Report for March, April and May 2019 on Nationwide Retirement Solutions' Services related to the City's 457, 401(a) and PEHP Plans. This item is for information and discussion.	Andee Gravitt and Jim Keeler, Nationwide Retirement Solutions
Joint DCP and PEHP Actions		
6.	Vote to Approve Alternative Program Logo. This item is for discussion and action.	Milton Dohoney, Jr.

	RECESS PEHP BOARD	
	DCP Board Actions	
7.	Board Consideration of the Minutes from the May 17, 2018 Meeting. This item is for discussion and action.	Milton Dohoney, Jr.
8.	Board Consideration of the Minutes from the May 9, 2019 Meeting. This item is for discussion and action.	Milton Dohoney, Jr.
9.	Vote to Approve Financial Statements from Audit of 457 and 401(a) Plans. This item is for discussion and action.	Milton Dohoney, Jr.
	RECONVENE PEHP BOARD; RECESS DCP BOARD	
	PEHP Board Actions	
10.	Board Consideration of the Minutes from the May 17, 2018 Meeting. This item is for discussion and action.	Milton Dohoney, Jr.
11.	Board Consideration of the Minutes from the May 9, 2019 Meeting. This item is for discussion and action.	Milton Dohoney, Jr.
12.	Vote to Approve Financial Statement from Audit of PEHP. This item is for discussion and action.	Milton Dohoney, Jr.
13.	Vote to Approve Hyas Group's Recommendation to Change Default Funds for PEHP to Target Date Funds. This item is for discussion and action.	Milton Dohoney, Jr.
	RECONVENE DCP BOARD FOR JOINT SESSION	
14.	Future Agenda Items.	Milton Dohoney, Jr.
15.	Call to the Public.	Milton Dohoney, Jr.
16.	Adjournment.	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.

June 13, 2019