

**NOTICE OF RESULTS  
CITY OF PHOENIX  
EMPLOYEES' DEFERRED COMPENSATION BOARD  
ASSET RETENTION SUBCOMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **EMPLOYEES' DEFERRED COMPENSATION BOARD ASSET RETENTION SUBCOMMITTEE** and to the general public, that the **EMPLOYEES' DEFERRED COMPENSATION BOARD ASSET RETENTION SUBCOMMITTEE** held a meeting open to the public on **January 14, 2021 at 2:15 p.m.**

**Per the most recent social distancing guidelines from the federal government, the public will not be allowed to attend the meeting in-person.**

Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4), the Board may vote to convene in executive session as permitted by Open Meeting Law for any of the matters listed on The results of the meeting were as follows: take action in public session.

The results for the meeting were as follows:

<b>RESULTS</b>			
		<b>CONVENE DCP BOARD ASSET RETENTION SUBCOMMITTEE</b>	
<b>2:26 p.m.</b>	1.	<b>Call to Order.</b>	<b>Brian Moore</b>
<b>APPROVED</b>	2.	<b>Subcommittee Consideration of Minutes from December 5, 2019 Meeting.</b>  This item is for discussion and action.	<b>Brian Moore</b>
<b>APPROVED</b>	3.	<b>Subcommittee Consideration of Minutes from September 29, 2020 Meeting.</b>  This item is for discussion and action.	<b>Brian Moore</b>
<b>APPROVED</b>	4.	<b>457 and 401a Plan Features: Actionable Items.</b> <ul style="list-style-type: none"> <li>• Automatic Clearing House Loans</li> <li>• Allow Unscheduled Additional Loan Payments</li> <li>• Self-Automatic Escalation</li> </ul> This item is for discussion and action.	<b>Andee Gravitt and Jim Keeler,</b> Nationwide Retirement Solutions
<b>INFORMATION DISCUSSED</b>	5.	<b>Update on 457 and 401a Plan Features:</b> <ul style="list-style-type: none"> <li>• Personalized Advice</li> <li>• Additional Investment Options</li> <li>• In-Plan Annuity Options</li> </ul> This item is for discussion.	<b>Rasch Cousineau,</b> Hyas Group
<b>NO COMMENTS</b>	6.	<b>Call to the Public.</b>	<b>Brian Moore</b>
<b>3:20 p.m.</b>	7.	<b>Adjournment.</b>	<b>Brian Moore</b>

For further information, please call Yolie Briseño, Deferred Compensation Program Coordinator, Human Resources Department, Benefits Office at 602-534-2202.

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

January 14, 2021