

**NOTICE OF RESULTS
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** held a meeting open to the public on **September 9, 2021 at 8:30 a.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: Board will take action in public session.

The agenda for the meeting were as follows:

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| RESULTS | | | |
| | | CONVENE DCP AND PEHP BOARDS | |
| 8:47 a.m. | 1. | Call to Order. | Brian Moore |
| INFORMATION REVIEWED | 2. | Introduction of new DCP PEHP Board Member Andrew Durket-City of Phoenix Debt Manager. This item is information only. | Brian Moore |
| INFORMATION REVIEWED AND DISCUSSED | 3. | Staff's Report on General Plan Administration Issues. 1. Important Benefits Fair and Participant Satisfaction Survey Dates This item is for information and discussion. | Yolie Briseño |
| | | The Board may vote to convene in executive session as permitted by A.R.S. Section 38-431.03 (A) (2), (3) and (4) for any of the matters listed in Item 4 and 5 of the agenda. | |
| INFORMATION REVIEWED AND DISCUSSED | 4. | Unforeseeable Emergency Withdrawals Request by: 1. J.F. 2. A.P. This item is for information and discussion. | Yolie Briseño |

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| INFORMATION REVIEWED AND DISCUSSED | 5. | Fiduciary Insurance Recommendation. This item is for information and discussion. | Yolie Briseño |
| INFORMATION REVIEWED AND DISCUSSED | 6. | 457/401(a) Budget Presentation and Recommendations. This item is for information and discussion. | Yolie Briseño |
| INFORMATION REVIEWED | 7. | Monthly Report for July and August 2021 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 |
| | | RECESS PEHP BOARD | |
| | | DCP Board Actions | |
| APPROVED | 8. | Vote to Approve the DCP Minutes from the August 12, 2021 Meeting. This item is for discussion and action. | Brian Moore |
| APPROVED | 9. | Vote to Approve Unforeseeable Emergency Withdrawal Request by: 1. J.D. 2. A.P. This item is for discussion and action. | Brian Moore |
| APPROVED | 10. | Vote to Approve Fiduciary Insurance Recommendation. This item is for discussion and action. | Brian Moore |
| APPROVED | 11. | Vote to Approve 457/401(a) Budget Recommendations. This item is for discussion and action. | Brian Moore |
| | | RECONVENE PEHP BOARD; RECESS DCP BOARD | |
| | | PEHP BOARD ACTIONS | |
| APPROVED | 12. | Vote to Approve the PEHP Minutes from the August 12, 2021 Meeting. This item is for discussion and action. | Brian Moore |
| | | RECONVENE DCP BOARD FOR JOINT SESSION | |
| TWO ITEMS DISCUSSED | 13. | Future Agenda Items. | Brian Moore |
| NONE | 14. | Call to the Public. | Brian Moore |

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| 10:49 a.m. | 15. | Adjournment. | Brian Moore |
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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.

September 9, 2021