

**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 **October 14, 2021 at 8:30 a.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial: 1-415-655-0001, Enter meeting access code 177 290 8678, and press ##
- **Click to join** the live meeting:
<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m835d2b61b941ea225299c93424716b1e>
- **Register to speak and/or submit a comment** on an agenda item:
 - Contact: Yolie Briseño
 - At: yolanda.briseno@phoenix.gov or (602) 534-2202
 - By: 5:00 pm on Wednesday, October 13, 2021
 - Indicate: Item number, if applicable
 - If registered to speak, call the number above at the time of the meeting to join the event and speak when called upon

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 agenda. The Board will take action in public session.

The agenda for the meeting is as follows:

	CONVENE DCP AND PEHP BOARDS	
1.	Call to Order.	Karen Peters
2.	Nationwide Retirement Solutions Cyber Security Training. This item is information only.	Randy Blaha, Nationwide Retirement Solutions

3.	<p>Staff's Report on General Plan Administration Issues.</p> <ul style="list-style-type: none"> a. Reissue of November (Quarterly) Board Meeting Webex Invitation. b. Save-the-Date for Annual AZ Defined Contribution Conference sponsored by the City of Mesa. c. Request for Board Lawyer to Attend Pensions and Investment Conference In-Person. d. Fiduciary Insurance Update. <p>This item is for information only.</p>	Yolie Briseño
4.	<p>Monthly Report for September 2021 on Nationwide Retirement Solutions' Services related to the City's 457, 401(a) and PEHP Plans and Website Enhancement Demonstrations.</p> <p>This item is for information and discussion.</p>	Andee Gravitt and Jim Keeler, Nationwide Retirement Solutions
5.	<p>Nationwide Retirement Solutions' Recommendation to Participate in Financial Wellness Pilot.</p> <p>This item is for information and discussion.</p>	Andee Gravitt and Joseph Schneider, Nationwide Retirement Solutions
	<p>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 6 of the agenda.</p>	
6.	<p>Recommendations Regarding Amount and Structure of Administration Fee.</p> <p>This item is for information and discussion.</p>	Rasch Cousineau, Hyas Group and Michelle Wood
RECESS PEHP BOARD		
DCP Board Actions		
7.	<p>Vote to Approve the DCP Minutes from the September 9, 2021 Meeting.</p> <p>This item is for discussion and action.</p>	Karen Peters
8.	<p>Vote to Approve for Board Lawyer to Attend Pensions and Investment Conference In-Person.</p> <p>This item is for discussion and action.</p>	Karen Peters
9.	<p>Vote to Approve Nationwide Retirement Solutions' Recommendation to Participate in Financial Wellness Pilot.</p> <p>This item is for discussion and action.</p>	Karen Peters
10.	<p>Vote to Approve Recommendations Regarding Amount and Structure of Administration Fee.</p> <p>This item is for information and discussion.</p>	Karen Peters

	RECONVENE PEHP BOARD; RECESS DCP BOARD	
	PEHP BOARD ACTIONS	
11.	Vote to Approve the PEHP Minutes from the September 9, 2021 Meeting. This item is for discussion and action.	Karen Peters
	RECONVENE DCP BOARD FOR JOINT SESSION	
12.	Future Agenda Items. <ul style="list-style-type: none"> • Annual Review of the Administration Fee Amount and Structure. • Policy Review: Stable Value Investment Guidelines and Investment Policy Statement. 	Karen Peters
13.	Call to the Public.	Karen Peters
14.	Adjournment.	Karen Peters

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.

October 14, 2021