

**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 **August 11, 2022 at 8:30 a.m. in the Melrose Conference Room Calvin C. Goode Building at 251 West Washington Street 10th Floor, Phoenix, Arizona 85003.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial: 1-415-655-0001, Enter meeting access code 2457 967 4561, and press ##
- **Click to join** the live meeting:
<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m8406758a5646525e32bd4eb1378371e9>
- **Register to speak and/or submit a comment** on an agenda item:
 - Contact: Claudya Quintero
 - At: claudya.quintero@phoenix.gov or (602) 261-8745
 - By: 5:00 pm on Wednesday, August 10, 2022
 - 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

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.	Chair/Vice-Chair
2.	Staff's Report on General Plan Administration Issues. a. Quarterly 457b/401(a) Budget Review. This item is for information only.	Scott Steventon and Barbara Trollope
3.	Nationwide Retirement Solutions' Quarterly Review of Services Related to the City's 457b, 401(a) and PEHP Plans. This item is for information and discussion.	Andee Gravitt and Jim Keeler, Nationwide Retirement Solutions
4.	Hyas Group's Review of Second Quarter 2022 Performance Reports for Investment Options in the City's 457b, 401(a) and PEHP Plans. This item is for information and discussion.	Rasch Cousineau, Hyas Group

5.	Hyas Group's Review of Crypto/Blockchain. This item is for information and discussion.	Rasch Cousineau, Hyas Group
	RECESS PEHP BOARD	
	DCP Board Actions	
6.	Vote to Approve DCP Minutes from the July 14, 2022 Meeting. This item is for discussion and action.	Chair/Vice-Chair
	RECONVENE PEHP BOARD; RECESS DCP BOARD	
	PEHP BOARD ACTIONS	
7.	Vote to Approve PEHP Minutes from the July 14, 2022 Meeting. This item is for discussion and action.	Chair/Vice-Chair
	RECONVENE DCP BOARD FOR JOINT SESSION	
8.	Future Agenda Items.	Chair/Vice-Chair
9.	Call to the Public.	Chair/Vice-Chair
10.	Adjournment.	Chair/Vice-Chair

For further information, please call Claudya Quintero, Defined Contribution Specialist, Retirement Office at (602) 261-8745.

For reasonable accommodations, call Marcia Wilson at (602) 262-7694 as early as possible to coordinate needed arrangements.

August 11, 2022