

**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** will meet on **February 12, 2026 at 9:00 a.m. in the 304 Conference Room (formerly the Adams Street Training Room ASTC) at 304 West Adams St, Phoenix, AZ 85003.**

The results for the meeting is as follows:

RESULTS			
		CONVENE DCP AND PEHP BOARDS	
9:00 a.m.	1.	Call to Order.	David Mathews
Discussed	2.	Staff Quarterly Budget Report This item is for information and discussion.	Jamie Yagodnik
Discussed	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.	Matt Gayman and Jim Keeler, Nationwide Retirement Solutions
Discussed	4.	Fiduciary Consulting Group's Review of Fourth Quarter 2025 Performance Reports for Investment Options in the City's 457, 401(a), and PEHP Plans This item is for information and discussion.	Rasch Cousineau, Fiduciary Consulting Group
Discussed	5.	Fiduciary Consulting Group's Annual Admin Fee Discussion This item is for discussion and possible action.	Rasch Cousineau, Fiduciary Consulting Group
Discussed	6.	Fiduciary Training Modules Overview This item is for information and discussion.	Rasch Cousineau, Fiduciary Consulting Group
Discussed	7.	Principal Global Investors Contract Extension This item is for discussion and possible action.	Scott Steventon
		RECESS PEHP BOARD	

		DCP Board Actions	
Approved	8.	Vote to Approve Contract Extension for Principal Global Investors This item is for discussion and possible action	David Mathews
Approved	9.	Vote to Approve Fiduciary Consulting Group's Annual Admin Fee This item is for information and possible action.	David Mathews
Approved	10.	Approve DCP Minutes from the November 13, 2025, and December 11, 2025, Meetings This item is for discussion and possible action.	David Mathews
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	
Approved	11.	Approve PEHP Minutes from the November 13, 2025, and December 11, 2025, Meetings. This item is for discussion and possible action.	David Mathews
		RECONVENE DCP BOARD FOR JOINT SESSION	
None	12.	Future Agenda Items	David Mathews
None	13.	Call to the Public	David Mathews
9:42 a.m.	14.	Adjournment.	David Mathews

For further information, please call Jamie Yagodnik, Defined Contribution Coordinator, Retirement Office at (602) 262-1876.

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

February 12, 2026