

**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 **April 14, 2022 at 8:30 a.m.**

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 was as follows:

RESULTS			
		CONVENE DCP AND PEHP BOARDS	
8:32 a.m.	1.	Call to Order.	Karen Peters
INFORMATION REVIEWED	2.	Staff's Report on General Plan Administration Issues. a. Nomination for Vice Chair. b. Retirement notification of David Nieto and the appointment of James "Jim" Frazier to fill the position on the DCP/PEHP Boards for a partial term to expire September 30, 2022. c. Upcoming NAGDCA 2022 (9/18-9/21) Conference This item is for information only.	Scott Steventon
INFORMATION REVIEWED AND DISCUSSED	3.	Nationwide Retirement Solutions' Monthly 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
		RECESS PEHP BOARD	
		DCP Board Actions	
APPROVED	4.	Vote to Approve the DCP Minutes from the March 10, 2022 Meeting. This item is for discussion and action.	Karen Peters
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	

APPROVED	5.	Vote to Approve the PEHP Minutes from the March 10, 2022 Meeting. This item is for discussion and action.	Karen Peters
		RECONVENE DCP BOARD FOR JOINT SESSION	
APPROVED	6	Vote to Approve the Nomination for Vice Chair to the DCP/PEHP Boards. This item is for discussion and action.	Karen Peters
NONE	7.	Future Agenda Items.	Karen Peters
NONE	8.	Call to the Public.	Karen Peters
8:59 a.m.	9.	Adjournment.	Karen Peters

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.

April 14, 2022