

**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 **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.**

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:

|                                           |    |                                                                                                                                                                                             |                                                               |
|-------------------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| <b>RESULTS</b>                            |    |                                                                                                                                                                                             |                                                               |
|                                           |    | <b>CONVENE DCP AND PEHP BOARDS</b>                                                                                                                                                          |                                                               |
| <b>8:34 a.m.</b>                          | 1. | <b>Call to Order.</b>                                                                                                                                                                       | Chair/Vice-Chair                                              |
| <b>INFORMATION REVIEWED</b>               | 2. | <b>Staff's Report on General Plan Administration Issues.</b><br>a. <b>Quarterly 457b/401(a) Budget Review.</b><br><br>This item is for information only.                                    | Scott Steventon and Barbara Trollope                          |
| <b>INFORMATION REVIEWED AND DISCUSSED</b> | 3. | <b>Nationwide Retirement Solutions' Quarterly Review of Services Related to the City's 457b, 401(a) and PEHP Plans.</b><br><br>This item is for information and discussion.                 | Andee Gravitt and Jim Keeler, Nationwide Retirement Solutions |
| <b>INFORMATION REVIEWED AND DISCUSSED</b> | 4. | <b>Hyas Group's Review of Second Quarter 2022 Performance Reports for Investment Options in the City's 457b, 401(a) and PEHP Plans.</b><br><br>This item is for information and discussion. | Rasch Cousineau, Hyas Group                                   |
| <b>INFORMATION REVIEWED AND DISCUSSED</b> | 5. | <b>Hyas Group's Review of Crypto/Blockchain.</b><br><br>This item is for information and discussion.                                                                                        | Rasch Cousineau, Hyas Group                                   |
|                                           |    | <b>RECESS PEHP BOARD</b>                                                                                                                                                                    |                                                               |
|                                           |    | <b>DCP Board Actions</b>                                                                                                                                                                    |                                                               |
| <b>APPROVED</b>                           | 6. | <b>Vote to Approve DCP Minutes from the July 14, 2022 Meeting.</b><br><br>This item is for discussion and action.                                                                           | Chair/Vice-Chair                                              |

|                            |     |                                                                                                                    |                  |
|----------------------------|-----|--------------------------------------------------------------------------------------------------------------------|------------------|
|                            |     | <b>RECONVENE PEHP BOARD; RECESS DCP BOARD</b>                                                                      |                  |
|                            |     | <b>PEHP BOARD ACTIONS</b>                                                                                          |                  |
| <b>APPROVED</b>            | 7.  | <b>Vote to Approve PEHP Minutes from the July 14, 2022 Meeting.</b><br><br>This item is for discussion and action. | Chair/Vice-Chair |
|                            |     | <b>RECONVENE DCP BOARD FOR JOINT SESSION</b>                                                                       |                  |
| <b>TWO ITEMS DISCUSSED</b> | 8.  | <b>Future Agenda Items.</b>                                                                                        | Chair/Vice-Chair |
| <b>NONE</b>                | 9.  | <b>Call to the Public.</b>                                                                                         | Chair/Vice-Chair |
| <b>9:30 a.m.</b>           | 10. | <b>Adjournment.</b>                                                                                                | 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