

**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 **November 10, 2022 at 8:30 a.m. in the Ahwatukee Training 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:

RESULTS			
		CONVENE DCP AND PEHP BOARDS	
8:37 a.m.	1.	Call to Order.	Karen Peters
INFORMATION REVIEWED AND DISCUSSED	2.	Staff's Report on General Plan Administration Issues. a) Quarterly 457b/401(a) Bookkeeping Budget Review. This item is for information and discussion.	Scott Steventon
INFORMATION REVIEWED AND 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.	Jim Keeler, Nationwide Retirement Solutions
INFORMATION REVIEWED AND DISCUSSED	4.	Hyas Group's Quarterly Review of 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
		RECESS PEHP BOARD	
		DCP Board Actions	
APPROVED	5.	Vote to Approve DCP Minutes from the October 13, 2022 Meeting. This item is for discussion and action.	Karen Peters
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	

APPROVED	6.	Vote to Approve PEHP Minutes from the October 13, 2022 Meeting. This item is for discussion and action.	Karen Peters
		RECONVENE DCP BOARD FOR JOINT SESSION	
NONE	7.	Future Agenda Items.	Karen Peters
NONE	8.	Call to the Public.	Karen Peters
9:20 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 (602) 262-7694 as early as possible to coordinate needed arrangements.

November 10, 2022