

**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 **October 13, 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	
8:30 a.m.	1.	Call to Order.	Karen Peters
INFORMATION REVIEWED AND DISCUSSED	2.	MFS Investment Management Strategy Update on MFS Large Value (Part of PHX Large Cap Stock), MFS Mid Value (Part of PHX Mid Cap Stock) and MFS Mid Growth (Part of PHX Mid Cap Stock). This item is for information and discussion.	Matt Westhoven and Gary Hampton, MFS Investment Management
INFORMATION REVIEWED AND DISCUSSED	3.	Staff's Report on General Plan Administration Issues. a) Approval of Option to Amend and Restate Plans for the 457b/401(a). This item is for information and discussion.	Scott Steventon and Michelle L. Wood
INFORMATION REVIEWED AND DISCUSSED	4.	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
INFORMATION REVIEWED	5.	Nationwide Retirement Solutions' Account Pledge Review. This item is for information.	Andee Gravitt and Jim Keeler, Nationwide Retirement Solutions
		The Board may vote to convene in executive session as permitted by A.R.S. Section 38-431.03 (A) (1), (2), (3) and (4) for any of the matters listed in Item 6 of the agenda.	

INFORMATION REVIEWED AND DISCUSSED	6.	Nationwide Retirement Solutions' Account Security This item is for information and discussion.	Andee Gravitt and Kent Morris, Nationwide Retirement Solutions
		RECESS PEHP BOARD	
		DCP Board Actions	
APPROVED	7.	Vote to Approve DCP Minutes from the September 8, 2022 Meeting. This item is for discussion and action.	Karen Peters
APPROVED	8.	Vote to Approve the Option to Amend and Restate Plans for the 457b/401(a). This item is for discussion and action.	Karen Peters
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	
APPROVED	9.	Vote to Approve PEHP Minutes from the September 8, 2022 Meeting. This item is for discussion and action.	Karen Peters
		RECONVENE DCP BOARD FOR JOINT SESSION	
APPROVED	10.	Vote to Approve Hyas Group's Update Recommendations to the DCP/PEHP Investment Policy Statement. This item is for discussion and action.	Karen Peters
NO ACTION NECESSARY	11.	Vote to Approve Nationwide Retirement Solutions' Account Security Item. This item is for discussion and action.	Karen Peters
NONE	12.	Future Agenda Items.	Karen Peters
NONE	13.	Call to the Public.	Karen Peters
9:45 a.m.	14.	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.

October 13, 2022