

**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 **September 8, 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 results for the meeting were as follows:

RESULTS			
		CONVENE DCP AND PEHP BOARDS	
8:33 a.m.	1.	Call to Order.	Karen Peters
INFORMATION REVIEWED AND DISCUSSED	2.	Staff's Report on General Plan Administration Issues. a) Options Related to the Excess Revenue Account. This item is for information and discussion.	Scott Steventon and Shannon Bell
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
INFORMATION REVIEWED AND DISCUSSED	4.	Nationwide Retirement Solutions' Participant Investment Allocation Analysis. This item is for information and discussion.	Andee Gravitt and Jim Keeler, Nationwide Retirement Solutions
INFORMATION REVIEWED AND DISCUSSED	5.	Hyas Group's Investment Policy Statement Review. This item is for information and discussion.	Rasch Cousineau, Hyas Group
INFORMATION REVIEWED AND DISCUSSED	6.	Hyas Group's Recommendation to Remove Metropolitan West Total Return Bond Fund (MWT SX) from Qualitative Watch. This item is for information and discussion.	Rasch Cousineau, Hyas Group
		RECESS PEHP BOARD	
		DCP Board Actions	

APPROVED	7.	Vote to Approve DCP Minutes from the August 11, 2022 Meeting. This item is for discussion and action.	Karen Peters
APPROVED	8.	Vote to Approve Hyas Group's Recommendation to Remove Metropolitan West Total Return Bond Fund (MWT SX) from Qualitative Watch.	Karen Peters
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	
APPROVED	9.	Vote to Approve PEHP Minutes from the August 11, 2022 Meeting. This item is for discussion and action.	Karen Peters
		RECONVENE DCP BOARD FOR JOINT SESSION	
APPROVED	10.	Vote to Approve Options Related to the Excess Revenue Account. This item is for discussion and action.	Karen Peters
ONE ITEM DISCUSSED	11.	Future Agenda Items.	Karen Peters
NONE	12.	Call to the Public.	Karen Peters
9:27 a.m.	13.	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.

September 8, 2022