

**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 10, 2023 at 9:00 a.m. in the 304 Conference Room at 304 West Adams St, Phoenix, AZ 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	
9:00 a.m.	1.	Call to Order.	Inger Erickson
INFORMATION REVIEWED AND DISCUSSED	2.	Staff's Report on General Plan Administration Issues. a. Quarterly 457b/401(a) Budget Review This item is for information and discussion.	Jamie Yagodnik
INFORMATION REVIEWED AND DISCUSSED	3.	Nationwide Retirement Solutions' Review of Second Quarter 2023 Services Related to the City's 457b, 401(a) and PEHP Plans and Update on New AZ State Tax Withholding Rule Change. This item is for information and discussion.	Matthew Gayman and Jim Keeler, Nationwide Retirement Solutions
INFORMATION REVIEWED AND DISCUSSED	4.	Hyas Group's Review of Second Quarter 2023 Performance Report for Investment Options in the City's 457, 401(a) and PEHP Plans. This item is for information and discussion.	Rasch Cousineau, Hyas Group
INFORMATION REVIEWED AND DISCUSSED	5.	Hyas Group's Annual DCP and PEHP Investment Policy Statement Review. This item is for information and discussion, and action.	Rasch Cousineau, Hyas Group
		RECESS PEHP BOARD	
		DCP Board Actions	
APPROVED	6.	Vote to Approve DCP Minutes from the June 8, 2023 Meeting. This item is for discussion and action.	Inger Erickson

APPROVED	7.	Vote to Approve Hyas Group's Annual DCP Investment Policy Statement. This item is for discussion and action.	Inger Erickson
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	
APPROVED	8.	Vote to Approve PEHP Minutes from the June 8, 2023 Meeting. This item is for discussion and action.	Inger Erickson
APPROVED	9.	Vote to Approve Hyas Group's Annual PEHP Investment Policy Statement. This item is for discussion and action.	Inger Erickson
		RECONVENE DCP BOARD FOR JOINT SESSION	
NONE	10.	Future Agenda Items.	Inger Erickson
NONE	11.	Call to the Public.	Inger Erickson
9:42 a.m.	12.	Adjournment.	Inger Erickson

For further information, please call Jamie Yagodnik, Defined Contribution Coordinator, Retirement Office at (602) 262-1876.

For reasonable accommodations, call (602) 262-7694 as early as possible to coordinate needed arrangements.

August 10, 2023