

**NOTICE OF PUBLIC MEETING
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** will hold a meeting open to the public on **December 14, 2023, at 9:00 a.m. in the 304 Conference Room at 304 West Adams St, Phoenix, AZ 85003.**

OPTIONS TO ACCESS THE MEETING

- **Call-in**, listen to the live meeting: Dial: 1-415-655-0001, Enter meeting access code 2457 967 4561, and press ##
- **Click to join** the live meeting:
- <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m8406758a5646525e32bd4eb1378371e9>
- **Register to speak and/or submit a comment on an agenda item:**
 - **Contact:** Jamie Yagodnik
 - **At:** jamie.yagodnik@phoenix.gov or (602) 262-1876
 - **By:** 5:00 pm on Wednesday, December 13, 2023
 - **Indicate:** Item number, if applicable
 - **If registered to speak, call the number above at the time of the meeting to join the event and speak when called upon**

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 agenda. The Board will take action in public session.

The agenda for the meeting is as follows:

RESULTS			
		CONVENE DCP AND PEHP BOARDS	
9:00 AM	1.	Call to Order.	Inger Erickson
INFORMATION REVIEWED AND DISCUSSED	2.	Staff's Report on General Plan Administration Issues. a) Request for Investment Subcommittee Members This item is for information and discussion.	Jamie Yagodnik
INFORMATION REVIEWED AND DISCUSSED	3.	Determination Memo to request extension for Hyas Group contract. This item is for information and discussion.	Scott Steventon

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.	Jim Keeler and Matt Gayman, Nationwide Retirement Solutions
INFORMATION REVIEWED AND DISCUSSED	5.	Nationwide Retirement Solutions 2024 Marketing Plan. This item is for information and discussion.	Jill Alexandrunas Nationwide Retirement Solutions
INFORMATION REVIEWED AND DISCUSSED	6.	Stable Income Update This item is for information and discussion.	Ron Heath Morley Capital Management
		RECESS PEHP BOARD	
		DCP Board Actions	
APPROVED	7.	Vote to Approve DCP Minutes from the November 9, 2023 Meeting. 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 November 9, 2023 Meeting. This item is for discussion and action.	Inger Erickson
		RECONVENE DCP BOARD FOR JOINT SESSION	
APPROVED	9.	Vote to Approve Hyas Group Contract Extension and Related Determination Request This item is for discussion and action.	Inger Erickson
1 Item Discussed	10.	Future Agenda Items.	Inger Erickson
NONE	11.	Call to the Public.	Inger Erickson
9:58 am	12.	Adjournment.	

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.

December 7, 2023