

**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 **February 9, 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 results for the meeting were as follows:

RESULTS			
		CONVENE DCP AND PEHP BOARDS	
9:00 a.m.	1.	Call to Order.	Brian Moore
INFORMATION REVIEWED AND DISCUSSED	2.	Staff's Report on General Plan Administration Issues. a) Notification of Andrew Durket' s vacancy and the appointment of Jon Super to fill the position on the DCP/PEHP Boards. This item is for information and discussion.	Jamie Yagodnik
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.	Matthew Gayman and 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 January 12, 2023 Meeting. This item is for discussion and action.	Brian Moore
		RECONVENE PEHP BOARD; RECESS DCP BOARD	

		PEHP BOARD ACTIONS	
APPROVED	6.	Vote to Approve PEHP Minutes from the January 12, 2023 Meeting. This item is for discussion and action.	Brian Moore
		RECONVENE DCP BOARD FOR JOINT SESSION	
ONE ITEM DISCUSSED	7.	Future Agenda Items.	Brian Moore
NONE	8.	Call to the Public.	Brian Moore
9:50 a.m.	9.	Adjournment.	Brian Moore

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.

February 9, 2023