

**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 **January 12, 2023 at 9:00 a.m. in the 304 Conference Room (formerly the Adams Street Training Room ASTC) 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.	Karen Peters
INFORMATION REVIEWED AND DISCUSSED	2.	Staff's Report on General Plan Administration Issues. This item is for information and discussion.	Jamie Yagodnik
INFORMATION REVIEWED AND DISCUSSED	3.	Hyas Group's Recommendation to Move MFS Large Value CIT. This item is for information and discussion.	Rasch Cousineau, Hyas Group
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.	Matthew Gayman, Nationwide Retirement Solutions
NO ACTION NECESSARY		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 5 of the agenda.	
NO ACTION NECESSARY	5.	Nationwide Retirement Solutions' Account Security Update This item is for information and discussion.	Matthew Gayman and Kent Morris, Nationwide Retirement Solutions
		RECESS PEHP BOARD	
		DCP Board Actions	

APPROVED	6.	Vote to Approve DCP Minutes from the November 10, 2022 Meeting. This item is for discussion and action.	Karen Peters
APPROVED	7.	Vote to Approve Hyas Group's Recommendation to Move MFS Large Value CIT.	Karen Peters
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	
APPROVED	8.	Vote to Approve PEHP Minutes from the November 10, 2022 Meeting. This item is for discussion and action.	Karen Peters
		RECONVENE DCP BOARD FOR JOINT SESSION	
NONE	9.	Future Agenda Items.	Karen Peters
NONE	10.	Call to the Public.	Karen Peters
9:26 a.m.	11.	Adjournment.	Karen Peters

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.

January 12, 2023