

**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 **March 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 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.	T. Rowe Price Investment Services, Inc. Update on Large Cap Growth and Small Cap Value Fund Strategies. This item is for information and discussion.	Brad Vaughan, Meredith Empie, Victoria Fung and Ron Taylor, T. Rowe Price Investment Services, Inc.
INFORMATION REVIEWED AND DISCUSSED	3.	Staff's Report on General Plan and/or Administration Issues. a) Introduction of New Board Chair, Inger Erickson b) Fiscal Year 2022-2023, Third FY Quarter: October-December DCP Budget Review This item is for information and discussion.	Jamie Yagodnik
INFORMATION REVIEWED AND DISCUSSED	4.	Nationwide Retirement Solutions' Participant Engagement Program (PEP) Presentation. This item is for information and discussion.	Jill Alexandrunas and Julie Bertone, Nationwide Retirement Solutions
INFORMATION REVIEWED AND DISCUSSED	5.	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 and Jim Keeler, Nationwide Retirement Solutions
INFORMATION REVIEWED AND DISCUSSED	6.	Hyas Group's Annual Fee and Expense Policy Review for DCP and PEHP Investments. 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 February 9, 2023 Meeting. This item is for discussion and action.	Inger Erickson
APPROVED	8.	Vote to Approve Hyas Group's Annual Fee and Expense Policy Review Recommendations for DCP Investments. This item is for discussion and action.	Inger Erickson
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	
APPROVED	9.	Vote to Approve PEHP Minutes from the February 9, 2023 Meeting. This item is for discussion and action.	Inger Erickson
APPROVED	10.	Vote to Approve Hyas Group's Annual Fee and Expense Policy Review Recommendations for PEHP Investments. This item is for discussion and action.	Inger Erickson
		RECONVENE DCP BOARD FOR JOINT SESSION	
NONE	11.	Future Agenda Items.	Inger Erickson
NONE	12.	Call to the Public.	Inger Erickson
10:06 a.m.	13.	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.

March 9, 2023