

**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 **Thursday, December 12, 2024 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.**

The results for the meeting are as follows:

RESULTS			
		CONVENE DCP AND PEHP BOARDS	
9:01 a.m.	1.	Call to Order.	Inger Erickson
Discussed	2.	PLEA PEHP Conversion This item is for discussion & action.	Scott Steventon
		RECESS PEHP BOARD	
		DCP Board Actions	
Approved	3.	Vote to Approve DCP Minutes from the November 14, 2024 Meeting. This item is for discussion and action.	Inger Erickson
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	
Approved	4.	Vote to Approve DCP Minutes from the November 14, 2024 Meeting. This item is for discussion and action.	Inger Erickson
Approved	5.	Vote to Approve PLEA PEHP Conversion This item is for discussion & action.	Inger Erickson
		RECONVENE DCP BOARD FOR JOINT SESSION	
None	6.	Future Agenda Items.	Inger Erickson
None	7.	Call to the Public.	Inger Erickson
9:07 a.m.	8.	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.

November 14, 2024