

**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 14, 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.**

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 AM	1.	Call to Order.	Inger Erickson
MOVED TO UPCOMING MEETING	2.	Board Member Fiduciary Responsibilities. This item is for information and discussion.	Alisa Blandford; COP Law Department
INFORMATION REVIEWED AND DISCUSSED	3.	Ethics and Conflict of Interest Training. This item is for information and discussion.	David Benton; COP Law Department
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 and Jim Keeler, Nationwide Retirement Solutions
INFORMATION REVIEWED AND DISCUSSED	*4a.	SECURE 2.0 845 Provision/HELPS Distributions. This item is for information and discussion.	Matthew Gayman and Jim Keeler, Nationwide Retirement Solutions
		RECESS PEHP BOARD	
		DCP Board Actions	
APPROVED	5.	Vote to Approve DCP Minutes from the February 8, 2024 Meeting. This item is for discussion and action.	Inger Erickson
APPROVED	*5a.	Vote to Approve SECURE 2.0 845 Provisions/HELPS Distributions. This item is for discussion and action.	Inger Erickson

		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	
APPROVED	6.	Vote to Approve PEHP Minutes from the February 8, 2024 Meeting. This item is for discussion and action.	Inger Erickson
		RECONVENE DCP BOARD FOR JOINT SESSION	
TWO ITEMS DISCUSSED	7.	Future Agenda Items.	Inger Erickson
NONE	8.	Call to the Public.	Inger Erickson
9:26 AM	9.	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 14, 2024