

**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 **May 09, 2024 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 was as follows:

RESULTS			
		CONVENE DCP AND PEHP BOARDS	
9:00 a.m.	1.	Call to Order.	Inger Erickson
INFORMATION REVIEWED AND DISCUSSED	2.	Board Member Fiduciary Responsibilities. This item is for information and discussion.	Michelle Wood; COP Law Department
INFORMATION REVIEWED AND DISCUSSED	3.	Staff's Report on General Plan Administration Issues. a) Quarterly DCP/PEHP Budget Review This item is for information and discussion.	Jamie Yagodnik
INFORMATION REVIEWED AND DISCUSSED	4.	Hyas Group Quarterly Report for DCP/PEHP This item is for information and discussion.	Rasch Cousineau, Hyas Group
INFORMATION REVIEWED AND DISCUSSED	5.	Investment Subcommittee's Investment Recommendations This item is for information and discussion.	Rasch Cousineau, Hyas Group
INFORMATION REVIEWED AND DISCUSSED	6.	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
		RECESS PEHP BOARD	
		DCP Board Actions	

APPROVED	7.	Vote to Approve DCP Minutes from the March 14, 2024 Meeting. This item is for discussion and action.	Inger Erickson
APPROVED	8.	Vote to Approve Investment Subcommittee's Investment Change recommendations. This item is for discussion and action.	
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	
APPROVED	9.	Vote to Approve PEHP Minutes from the March 14, 2024 Meeting. This item is for discussion and action.	Inger Erickson
		RECONVENE DCP BOARD FOR JOINT SESSION	
NONE	10.	Future Agenda Items.	Inger Erickson
NONE	11.	Call to the Public.	Inger Erickson
9:43 a.m.	12.	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.

May 9, 2024