

**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 October 10, 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 is as follows:

RESULTS			
		CONVENE DCP AND PEHP BOARDS	
9:00 a.m.	1.	Call to Order.	Inger Erickson
Discussed	2.	Staff's Report on General Plan Administration Issues. - AZDC Conference Information - Financial Expo Information and Reminder This item is for information & discussion	Jamie Yagodnik
Discussed	3.	City Code Change to Amend Board Membership This item is for discussion & action	Scott Steventon
Discussed	4.	Memorandum of Understanding of Hyas Groups Professional Services Consulting Agreement This item is for Information & discussion	Scott Steventon
Discussed	5.	Hyas Group DCP/PEHP Plan Investments Updates This item is for Information & discussion	Rasch Cousineau, Hyas Group
Discussed	6.	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 & Jim Keeler Nationwide Retirement Solutions
Discussed	7.	Nationwide Retirement Solutions' Review of 2025 Catch Up Rules Change for Participants 60-63 Years Old This item is for information and discussion.	Matthew Gayman & Jim Keeler Nationwide Retirement Solutions

		RECESS PEHP BOARD	
		DCP Board Actions	
Approved	8.	Vote to Approve DCP Minutes from the September 12, 2024 Meeting. This item is for discussion and action.	Inger Erickson
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	
	9.	Vote to Approve PEHP Minutes from the September 12, 2024 Meeting. This item is for discussion and action.	Inger Erickson
		RECONVENE DCP BOARD FOR JOINT SESSION	
Approved	10.	Proposed Amendment to the Phoenix City Code Related to Board Membership This item is for discussion and action.	Inger Erickson
Approved	11.	Memorandum of Understanding with City of Phoenix Employees' Retirement System for Use of Hyas Agreement This item is for discussion and action.	Inger Erickson
None	12.	Future Agenda Items.	Inger Erickson
None	13.	Call to the Public.	Inger Erickson
9:19 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.

October 10, 2024