

**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 February 13, 2025 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. a) Review DCP/PEHP Quarterly Budget This item is for information and discussion.	Jamie Yagodnik
Discussed	3.	Nationwide Retirement Solutions' Fourth Quarter 2024 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
Discussed	4.	Hyas Group's Review of Fourth Quarter 2024 Performance Reports for Investment Options in the City's 457, 401(a), and PEHP Plans This item is for information and discussion.	Rasch Cousineau, Hyas Group
Discussed	5.	Hyas Group's Annually Updated Plan Administrative Fee Analysis for the City's 457, 401(a), and PEHP Plans This item is for information and discussion.	Rasch Cousineau, Hyas Group
Discussed	6.	Hyas Group's Updated Fee and Expense Policy Statement Review for the City's 457, 401(a), and PEHP Plans This item is for information discussion.	Rasch Cousineau Hyas Group
		RECESS PEHP BOARD	
		DCP Board Actions	

Approved	7.	Vote to Approve DCP Minutes from the January 9, 2024 Meeting This item is for discussion and action.	Inger Erickson
Approved	8.	Updated Plan Administrative Fee Analysis for the City's 457 and 401(a) Plans This item is for discussion and possible action.	Inger Erickson
Approved	9.	Hyas Group's Updated Fee and Expense Policy Statement Review for the City's 457 and 401(a) Plans This item is for discussion and possible action.	Inger Erickson
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	
Approved	10.	Vote to Approve PEHP Minutes from the January 9, 2025 This item is for discussion and action.	Inger Erickson
Approved	11.	Updated Plan Administrative Fee Analysis for the City's PEHP Plan This item is for discussion and possible action.	Inger Erickson
Approved	12.	Hyas Group's Updated Fee and Expense Policy Statement Review for the City's PEHP Plan This item is for discussion and possible action.	Inger Erickson
		RECONVENE DCP BOARD FOR JOINT SESSION	
None	13	Future Agenda Items.	Inger Erickson
None	14.	Call to the Public.	Inger Erickson
9:45 a.m.	15	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.

February 13, 2025