

**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** will meet on **June 12, 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.	DCP/PEHP Audit Review This item is for information and discussion.	Chad McCoy, RSM LLP.
Discussed	3.	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.	Matt Gayman and Jim Keeler, Nationwide Retirement Solutions
Discussed	4.	Electronic PEHP Claim Process Presentation This item is for information and discussion.	Matt Gayman and Jim Keeler, Nationwide Retirement Solutions
		The Board may vote to convene in executive session as permitted by A.R.S. Section 38-431.03 (A) (1), (2), (3) and (4) for any of the matters listed in Item(s) 4 and 5 of the agenda.	
Discussed	5.	Nationwide Contract and Fee Discussion This item is for information and discussion.	Scott Steventon and Rasch Cousineau, Morgan Stanley Fiduciary Consulting
Discussed	6.	Draft Investment Advisory RFP Discussion This item is for information and discussion.	Scott Steventon
		RECESS PEHP BOARD	
		DCP Board Actions	
Approved	7.	Vote to Approve Changes to the Nationwide Contract and Fees This item is for discussion and possible action.	Inger Erickson

Approved	8.	Vote to Approve Investment Advisory RFP This item is for discussion and possible action.	Inger Erickson
Approved	9.	Vote to Approve DCP Minutes from the May 8, 2025 Meeting. 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 May 8, 2025 Meeting. This item is for discussion and possible action.	Inger Erickson
Approved	11.	Vote to Approve Changes to the Nationwide Contract and Fees This item is for discussion and possible action.	Inger Erickson
		RECONVENE DCP BOARD FOR JOINT SESSION	
None	12.	Future Agenda Items.	Inger Erickson
None	13.	Call to the Public.	Inger Erickson
9:45 am	14.	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.

June 12, 2025