

**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** **April 9, 2026 at 9:00 a.m. via Webex Virtual Meeting.**

The results for the meeting is as follows:

RESULTS			
		CONVENE DCP AND PEHP BOARDS	
9:00 a.m.	1.	Call to Order.	Brian Moore
Discussed	2.	Fiduciary Consulting Group's Review of Fund Lineup and Subcommittee recommendations This item is for information and possible action.	Rasch Cousineau, Fiduciary Consulting Group
		RECESS PEHP BOARD	
		DCP Board Actions	
Approved	3.	Approve Fiduciary Consulting Group's Review of Fund Lineup and Subcommittee recommendations This item is for information and possible action	Brian Moore
Approved	4.	Approve DCP Minutes from the February 12, 2026 This item is for discussion and possible action.	Brian Moore
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	
Approved	5.	Approve PEHP Minutes from the February 12, 2026 This item is for discussion and possible action.	Brian Moore
		RECONVENE DCP BOARD FOR JOINT SESSION	
None	6.	Future Agenda Items	Brian Moore

None	7.	Call to the Public	Brian Moore
9:33 a.m.	8.	Adjournment.	Brian Moore

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.

April 9, 2026