NOTICE OF PUBLIC MEETING
CITY OF PHOENIX
POST EMPLOYMENT HEALTH PLAN BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **POST EMPLOYMENT HEALTH PLAN BOARD** and to the general public, that the **POST EMPLOYMENT HEALTH PLAN BOARD** will hold a meeting open to the public on **January 17, 2013 at 10:00 a.m. located in Room 100, 1st Floor, Personnel Building, 135 North 2nd Avenue, Phoenix, Arizona.**

One or more members of the Post Employment Health Plan Board may participate via teleconference.

The agenda for the meeting is as follows:

1.	Call to Order	Rick Naimark
2.	Board Consideration of the Minutes from the December 20, 2012 Meeting. This item is for discussion and action.	Rick Naimark
3.	Board Consideration of Nationwide Retirement Solutions' Engagement of CliftonLarsonAllen, LLP as the Independent Certified Public Accountant to conduct the Annual Audit with respect to the 2012 calendar year for the City's Post Employment Health Plan (PEHP). The fee will remain the same as the fee for the audit of 2011 plan year. This item is for discussion and action.	Kathy Schelbrock
4.	Plan Administrator's Monthly Report for December 2012 on Nationwide Retirement Solutions' Services related to the City's Post Employment Health Plan (PEHP) including: Plan Administrator's Monthly Report for December 2012 on Nationwide Retirement Solutions' Services related to the City's 457 and 401(a) Plans including: ● Certificate of insurance: Commercial Liability and Worker's Compensation & Employer Liability ● 4th quarter 2012 participant statements ● Annual Audit for 2012 plan year This item is for information and possible action.	Michelle Murphy
5.	Staff's Report on General Plan Administration Issues including: ● Relocation of Kuhns' corporate office This item is for information only.	Kathy Schelbrock

6.	Future Agenda Items.	
7.	Call to the Public.	
8.	Adjournment.	

For further information, please call Kathy Schelbrock, Senior Human Resources Analyst, Human Resources Department, Benefits Office at 602-256-3282.

For reasonable accommodations, call Jenelle Hancock at Voice/602-534-3910 or TTY/602-261-8687 as early as possible to coordinate needed arrangements.

January 8, 2013