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 **May 16, 2013 at 8:30 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 April 18, 2013 Meeting. This item is for discussion and action.	Rick Naimark
3.	Review of Financial Statements from Audit of the City's Post Employment Health Plan (PEHP) Conducted by CliftonLarsonAllen, LLP for 2012 Plan Year. Thomas Rey of CliftonLarsonAllen, LLP will be participating via teleconference. This item is for discussion and possible action.	Thomas Rey
4.	Plan Administrator's review of report on First Quarter 2013 Nationwide Retirement Solutions' Services related to the City's Post Employment Health Plan (PEHP) including updates on: ● Annual Business and Education Plan goals ● Contractual Performance Standards ● Statistics regarding Participant Contributions, Claims, and Distributions ● Quarterly and Annual Revenue Reconciliation ● Summary of Assets This item is for information and possible action.	Michelle Murphy

5.	Review by R.V. Kuhns & Associates of First Quarter 2013 Performance Report for investment options in the City's Post Employment Health Plan (PEHP) including: ● Executive Summary of the Plans' contributions and distributions ● Fund Manager Updates ● Breakdown of performance of funds in the Plans This item is for information and possible action.	Ryan Cunningham Christian Eicher
6.	Staff's Report on General Plan Administration Issues including: ● 457 / 401(a) / PEHP Investment Consulting RFP Update ● Board Manual Update: Board Member List (#4) This item is for information only.	Kathy Schelbrock
7.	Future Agenda Items.	
8.	Call to the Public.	
9.	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.

May 9, 2013