NOTICE OF RESULTS
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** held a meeting open to the public on **November 15, 2012 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 results of the meeting were as follows:

RESULTS			
	1.	Call to Order	Rick Naimark
Approved	2.	Board Consideration of the Minutes from the September 20, 2012 Meeting. This item is for discussion and action.	Rick Naimark
Information reviewed	3.	Review by R.V. Kuhns & Associates of Third Quarter 2012 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 including: ● Appointment of Marcia Beard as new Senior Consultant on the Kuhns team servicing the City's Plans ● Breakdown of performance of funds in the Plans This item is for information and possible action.	Ryan Cunningham Christian Eicher
Information reviewed	4.	Plan Administrator's review of report on Third Quarter 2012 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 Revenue Reconciliation ● Summary of Assets This item is for information and possible action.	Michelle Murphy

	5.	Future Agenda Items.	
	6.	Call to the Public.	
	7.	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.

November 15, 2012