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 **December 20, 2012 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 results of the meeting were as follows:

RESULTS			
	1.	Call to Order	Rick Naimark
Approved	2.	Board Consideration of the Minutes from the November 15, 2012 Meeting. This item is for discussion and action.	Rick Naimark
Nomination approved	3.	Selection of 2013 New Deferred Compensation Board and Post Employment Health Plan Board Vice Chair as Required by Ordinances G-4634 and G-5049. This item is for discussion and action.	Rick Naimark
Approved	4.	Review of Nationwide's Preliminary Annual Communication and Education Plan for Enrollment, Participation, and Education Goals for Calendar Year 2013 for 457/401(a) Plans and Post Employment Health Plan (PEHP) including: ● Review of reporting activities ● Review of commitments ● Review of goals Renee Spencer of Nationwide Retirement Solutions will participate via teleconference. This item is for discussion and action.	Michelle Murphy Renee Spencer

Approved	5.	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 457 and 401(a) Plans. The fee will remain the same as the fee for the audit of 2011 plan year. This item is for discussion and action.	Michelle Murphy
Information Reviewed	6.	Plan Administrator's Monthly Report for September through November 2012 on Nationwide Retirement Solutions' Services related to the City's Post Employment Health Plan (PEHP) including: ● Annual Communication and Education Plan ● Privacy Policy Statement ● Discontinuation of U.S. Conference of Mayors endorsement of Nationwide This item is for information and possible action.	Michelle Murphy
Information Reviewed	7.	Staff's Report on General Plan Administration Issues including: ● 2013 Board Meeting Schedule for Board Manuals (tab #2) This item is for information only.	Kathy Schelbrock
	8.	Future Agenda Items.	
	9.	Call to the Public.	
	10.	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.

December 20, 2012