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 **February 21, 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 results of the meeting were as follows:

RESULTS			
	1.	Call to Order	Rick Naimark
Approved	2.	Board Consideration of the Minutes from the January 17, 2013 Meeting. This item is for discussion and action.	Rick Naimark
Approved	3.	Board Consideration of Nationwide's Final 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: ● Year-end statistics for 2012 objectives ● Most favored client 2012 statistics ● Updates to objectives and strategies as a result of finalization of fourth quarter 2012 statistics and other considerations ● 2013 plan measurement goals Renee Spencer of Nationwide Retirement Solutions will participate via teleconference. This item is for discussion and action.	Renee Spencer Michelle Murphy
Information Reviewed	4.	Plan Administrator's review of report on Fourth 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 and Annual Revenue Reconciliation ● Summary of Assets This item is for information and possible action.	Michelle Murphy

Recommendation Approved	5.	Review by R.V. Kuhns & Associates of Fourth 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: •Recommendation to place Fidelity Advisor Small Cap Fund on monitor status due to performance. ● Recommendation that the Board request a vote of the PEHP Advisory Committee to lower the share class of the following Nationwide index funds in order to lower the fees associated with those funds: ● Nationwide S&P 500 Index Fund ● Nationwide Mid Cap Market Index Fund ● Nationwide Small Cap Index Fund ● Breakdown of performance of funds in the Plans This item is for information and action.	Ryan Cunningham Marcia Beard
Information Reviewed	6.	Staff's Report on General Plan Administration Issues including: ● 457 / 401(a) / PEHP Investment Consulting RFP Timelines 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.

February 21, 2013