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 **October 17, 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 September 19, 2013 Meeting. This item is for discussion and action.	Rick Naimark
Information Reviewed	3.	Introduction of new investment consultants for the City's 457 and 401(a) Plans and PEHP: Scott Faris and Jayson Davidson from the Hyas Group This item is for information only.	Rick Naimark
Information Reviewed; Action postponed to next Board Meeting	4.	Hyas Group's Presentation of updated Investment Policy for the City's PEHP for Board Consideration. This item is for discussion and action.	Scott Faris Jayson Davidson
Information Reviewed and Discussed	5.	Plan Administrator's Monthly Report for July through August 2013 on Nationwide Retirement Solutions' Services related to the City's 457 and 401(a) Plans including: ● Participant Education Expo October 1 This item is for information and possible action.	Michelle Murphy

Information Reviewed	6.	Staff's Report on General Plan Administration Issues including: ● Board Review of RFP / Selection Committee Members: ● 457 / 401(a) Plans and PEHP Recordkeeping/ Plan Administration 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.

October 17, 2013