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 19, 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 Joe Clure nomination	2.	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	3.	Board Consideration of the Minutes from the November 21, 2013 Meeting. This item is for discussion and action.	Rick Naimark
Approved	4.	Board Consideration of recommendation by the Hyas Group to place Nationwide Money Market Fund on the Watch List due to underperformance. This item was inadvertently left off the November 21, 2013 meeting agenda. Mr. Faris will participate via teleconference. This item is for discussion and action.	Scott Faris
Approved	5.	Board Consideration of Nationwide's Preliminary Annual Communication and Education Plan for Enrollment, Participation, and Education Goals for January through May 2014 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.	Renee Spencer Michelle Murphy

Information Reviewed & Discussed	6.	Plan Administrator's Monthly Report for October and November 2013 on Nationwide Retirement Solutions' Services related to the City's 457 and 401(a) Plans including: ● Annual Communication and Education Plan ● Privacy Policy Statement ● SEC registration renewal for contract compliance This item is for information and possible action.	Michelle Murphy
	7.	The Board may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of obtaining legal advice from the Board's attorney regarding Item 8 on the agenda. If authorized by a majority of the members present, the executive session will be held immediately after the vote and will not be open to the public.	Rick Naimark
Approved formation of Committee to further review issue	8.	Board consideration of the potential addition of investment advisory services for participants in the City's 457 and 401(a) Plans and PEHP to the RFP for plan administration/ recordkeeping for those Plans; or creating a stand-alone RFP for investment advisory services for participants in those Plans. This item is for discussion and action.	Rick Naimark
	9.	Future Agenda Items.	
	10.	Call to the Public.	
	11.	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 19, 2013