NOTICE OF RESULTS
CITY OF PHOENIX
EMPLOYEES' DEFERRED COMPENSATION BOARD
AND
POST EMPLOYMENT HEALTH PLAN BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **EMPLOYEES' DEFERRED COMPENSATION BOARD AND POST EMPLOYMENT HEALTH PLAN BOARD** and to the general public, that the **EMPLOYEES' DEFERRED COMPENSATION BOARD AND POST EMPLOYMENT HEALTH PLAN BOARD** held a meeting open to the public on **Thursday January 9, 2025 at 9:00 a.m. in the 304 Conference Room (formerly the Adams Street Training Room ASTC) at 304 West Adams St, Phoenix, AZ 85003.**

The results for the meeting is as follows:

RESULTS			
		CONVENE DCP AND PEHP BOARDS	
9:00 a.m.	1.	**Call to Order.**	Inger Erickson
Discussed	2.	**Side Letters with Vanguard.** This item is for executive session, discussion and action.	Michelle L. Wood
Discussed	3.	**Amendments to Participating Agreements and Side Letter with MFS.** This item is for executive session, discussion and action	Michelle L. Wood
		RECESS PEHP BOARD	
		DCP Board Actions	
Approved	4.	**Vote to Approve Side Letters with Vanguard.** This item is for discussion and action.	Inger Erickson
Approved	5.	**Vote to Approve Amendments to Participating Agreements and Side Letter with MFS.** This item is for discussion and action.	Inger Erickson
Approved	6.	**Vote to Approve DCP Minutes from the December 12, 2024 Meeting** This item is for discussion and action.	Inger Erickson
		RECONVENE PEHP BOARD; RECESS DCP BOARD	
		PEHP BOARD ACTIONS	
Approved	7.	**Vote to Approve PEHP Minutes from the December 12, 2024 Meeting** This item is for discussion and action.	Inger Erickson
		RECONVENE DCP BOARD FOR JOINT SESSION	

None	8.	**Future Agenda Items.**	Inger Erickson
None	9.	**Call to the Public.**	Inger Erickson
9:12 a.m.	10.	**Adjournment**.	Inger Erickson

For further information, please call Jamie Yagodnik, Defined Contribution Coordinator, Retirement Office at (602) 262-1876.

For reasonable accommodations, call (602) 262-7694 as early as possible to coordinate needed arrangements.

January 9, 2025