

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD (COPERS)
SPECIAL MEETING**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD** and to the general public, that the **CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD** will hold a **Special Meeting** open to the public on **May 17, 2019 at 3:00 p.m.** located in **300 West Jefferson Conference Room, 300 West Jefferson, Phoenix, Arizona.** Members of the Retirement Board will attend either in person, by telephone, video or internet conferencing.

The agenda for the meeting is as follows:

1.	<u>Call to Order</u>	Chairperson
2.	<u>Call to the Public</u> Informational	Chairperson
	<u>Executive Session</u> Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position with regard to item 3. The Board will take action on this item in open session.	
3.	<u>Pension Initiative</u> Discussion and possible Board action	Scott Steventon
4.	<u>Future Agenda Items</u> Informational	Chairperson
5.	<u>Next Board Meeting: Thursday, June 6, 2019 at 9:00 a.m. – 300 West Jefferson Conference Room</u> Informational	Chairperson
6.	<u>Close Session</u>	Chairperson

For further information and/or reasonable accommodations, please call Marcia Wilson, Retirement Systems at 602-262-7694 (7-1-1 Friendly).

May 9, 2019