

**NOTICE OF RESULTS**  
**CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD INVESTMENT COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD INVESTMENT COMMITTEE** and to the general public, that the **INVESTMENT COMMITTEE** held a meeting open to the public on **September 12, 2022 at 1:00 p.m.** located in **Ahwatukee Conference Room, 10<sup>th</sup> Floor, Calvin Goode Building, 251 West Washington, Phoenix, Arizona.** Members of the Investment Committee attended either in person or virtually.

The results of the meeting were as follows:

<b>RESULTS</b>			
<b>1:00 p.m.</b>	1.	<b><u>Call to Order</u></b>	Chairperson
<b>No comments made</b>	2.	<b><u>Call to the Public</u></b>  Information	Chairperson
<b>Approved</b>	3.	<b><u>Approval of Investment Committee Minutes of July 11, 2022</u></b>  Discussion and possible action	Chairperson
<b>Discussed</b>	4.	<b><u>Aksia</u></b> a. First Quarter 2022 Real Estate Performance Report  Discussion and possible action	Greg Fitchet Mark Bartmann and Dan Krivinskas, Aksia
<b>Discussed</b>	5.	<b><u>Meketa Investment Group</u></b> a. Risk Mitigating Strategies Overview  b. Asset Allocation Review Discussion and possible action	Greg Fitchet Larry Witt, Imran Zahid, and Paola Nealon, Meketa
<b>Heard</b>	6.	<b><u>Future Agenda Items</u></b>  Information	Chairperson
<b>Heard</b>	7.	<b><u>Next Investment Committee Meeting: Monday, October 10, 2022 at 1:00 p.m.</u></b>  Information	Chairperson
<b>2:17 p.m.</b>	8.	<b><u>Close Session</u></b>	Chairperson

For further information or to request a reasonable accommodation, please contact Marcia Wilson, Retirement Office, at 602-262-7694 or TTY: 7-1-1.

September 12, 2022