

**NOTICE OF RESULTS
CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD (COPERS)**

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** held a meeting open to the public on **April 7, 2022 at 9:00 a.m.**

Per the most recent social distancing guidelines from the federal government, no residents were allowed to attend the meeting in-person.

Executive Session

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 and to instruct the Board's attorney regarding its position regarding item 8. The Board will take action on these items in open session.

The results of the meeting were as follows:

RESULTS			
9:00 a.m.	1.	<u>Call to Order</u>	Chairperson Maguire
No comments made	2.	<u>Call to the Public</u> Information	Chairperson Maguire
Approved	3.	a. <u>Approval of Retirement Board Meeting Minutes of February 24 , 2022</u> b. <u>Approval of Retirement Board Meeting Minutes of March 3, 2022</u> Discussion and possible action	Chairperson Maguire
Approved	4.	<u>Consideration of Disinvestment from Russian Investments</u> Discussion and possible action	Scott Steventon
Discussed	5.	<u>Investment Management Fees Follow-up</u> Information and discussion	Scott Steventon Greg Fitchet
Approved	6.	<u>Actuarial Audit Request for Proposal (RFP) Award Recommendation</u> Discussion and possible action	Scott Steventon
Discussed	7.	<u>Annual Member Statements Update</u> Information and discussion	Marissa Hernandez

Heard	13.	<u>Future Agenda Items</u> Information	Chairperson Maguire
Heard	14.	<u>Next Board Meeting: Thursday, May 5, 2022 at 9:00 a.m.</u> Information	Chairperson Maguire
9:25 a.m.	15.	<u>Close Session</u>	Chairperson Maguire

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

April 7, 2022