

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 **April 11, 2022 at 1:00 p.m.**

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

The results of the meeting were as follows:

RESULTS			
1:00 p.m.	1.	<u>Call to Order</u>	Chairperson Maguire
No comments made	2.	<u>Call to the Public</u> Information	Chairperson Maguire
Approved	3.	<u>Approval of Investment Committee Meeting Minutes of February 14, 2022</u> Discussion and possible action	Chairperson Maguire
Discussed	4.	<u>Meketa Investment Group</u> a. Asset Allocation Policy Review b. Capital Market Expectations Discussion and possible action	Greg Fitchet Larry Witt and Imran Zahid, Meketa
Recommended for approval	5.	<u>Aksia</u> a. Consideration of Potential Investment – Wheelock Fund VII b. Consideration of Potential Investment – Adler Real Estate Fund V Discussion and possible action	Greg Fitchet Mark Bartmann and Dan Krivinskas, Aksia
Recommended for approval	6.	<u>Consideration of Contract Extension with Cramer Rosenthal McGlynn (CRM)</u> Discussion and possible action	Greg Fitchet
Heard	7.	<u>Future Agenda Items</u> Information	Chairperson Maguire

Heard	8.	<u>Next Committee Meeting: Monday, May 9, 2022 at 1:00 p.m.</u> Information	Chairperson Maguire
2:40 p.m.	9.	<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 11, 2022