

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 **August 08, 2022 at 1:00 p.m. located in Melrose Conference Room, 10th 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:

RESULTS			
1:00 p.m.	1.	<u>Call to Order</u>	Chairperson
No comments made	2.	<u>Call to the Public</u>	Chairperson
		Information	
Discussed	3.	<u>Meketa Investment Group</u>	Greg Fitchet
		a. Preliminary Second Quarter 2022 Investment Performance b. Asset Allocation Policy Review c. Interim Allocation Benchmarks Discussion and possible action	Larry Witt, Imran Zahid, and Paola Nealon, Meketa
Heard	4.	<u>Future Agenda Items</u>	Chairperson
		Information	
Heard	5.	<u>Next Investment Committee Meeting: Monday, September 12, 2022 at 1:00 p.m.</u>	Chairperson
		Information	
2:02 p.m.	6.	<u>Close Session</u>	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.

August 8, 2022