

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 **February 14, 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:

Executive Session

Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Committee may vote to convene in executive session as permitted by Open Meeting Law for any of the matters listed in item 5 on the agenda. The Board will take action on these items in open session.

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 10, 2020</u> Discussion and possible action	Chairperson Maguire
Discussed	4.	<u>Meketa Investment Group</u> a. Fourth Quarter 2021 Investment Performance b. Capital Market Assumptions Discussion and possible action	Greg Fitchet Larry Witt and Imran Zahid, Meketa
Discussed	5.	<u>Annual Performance Review of Investment Consultant</u> Discussion and possible action	Barbara Trollope Greg Fitchet
Heard	6.	<u>Future Agenda Items</u> Information	Chairperson Maguire
Heard	7.	<u>Next Board Meeting: Monday, March 14, 2022 at 1:00 p.m.</u> Information	Chairperson Maguire

2:13 p.m.	8.	<u>Close Session</u>	Chairperson Maguire
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For further information or to request a reasonable accommodation, please contact Marcia Wilson, Retirement Office, at 602-262-7694 or TTY: 7-1-1.

February 14, 2022