

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 **July 11, 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 may attend either in person or virtually.

The results of the meeting were as follows:

RESULTS			
1:00pm	1.	<u>Call to Order</u>	Chairperson
None	2.	<u>Call to the Public</u> Information	Chairperson
Approved	3.	<u>Approval of Investment Committee Minutes of June 13, 2022</u> Discussion and possible action	Chairperson
Heard	4.	<u>Meketa Investment Group</u> a. Asset Allocation Policy Review – Private Debt b. Crypto Currency and Blockchain Discussion and possible action	Greg Fitchet Larry Witt, Imran Zahid, and Paola Nealon, Meketa
None	5.	<u>Future Agenda Items</u> Information	Chairperson
Heard	6.	<u>Next Investment Committee Meeting: Monday, August 8, 2022 at 1:00 p.m.</u> Information	Chairperson
2:02pm	7.	<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.

July 11, 2022