

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 **May 9, 2022 at 8:30 a.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			
8:30 a.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> a. First Quarter 2022 Investment Performance Discussion and possible action	Greg Fitchet Larry Witt and Imran Zahid, Meketa
Approved	4.	<u>Consideration of Contract Extension with Eagle Asset Management</u> Discussion and possible action	Greg Fitchet
Approved	5.	<u>Consideration of Contract Extension with JP Morgan</u> Discussion and possible action	Greg Fitchet
Approved	6.	<u>Consideration of Contract Extension with Western Asset Management</u> Discussion and possible action	Greg Fitchet
Heard	7.	<u>Future Agenda Items</u> Information	Chairperson
Heard	8.	<u>Next Investment Committee Meeting: Monday, June 13, 2022 at 1:00 p.m.</u> Information	Chairperson
8:57 a.m.	9.	<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.

May 9, 2022