

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 **November 14, 2022 at 1:00 p.m.** located in **Ahwatukee Conference Room, 10th Floor, Calvin Goode Building, 251 West Washington, Phoenix, Arizona**. Members of the Investment Committee attended either in person or virtually.

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial **1-415-655-0001**, Enter meeting access code **2460 062 8824**, and press # again when prompted for the attendee ID
- **Observe the meeting virtually**, by clicking on the following link and registering to join the meeting online:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m8e96cbf4f166697cdbc08ccb19a0c5ce>

The results of the meeting were as follows:

RESULTS			
1:00 p.m.	1.	<u>Call to Order</u>	Chairperson
Heard	2.	<u>Call to the Public</u> Information	Chairperson
Approved	3.	a. <u>Approval of Investment Committee Minutes of September 12, 2022</u>	Chairperson
Approved		b. <u>Approval of Investment Committee Minutes of October 10, 2022</u> Discussion and possible action	
Discussed	4.	<u>Aksia</u> a. Second Quarter 2022 Real Estate Performance Report Discussion and possible action	Greg Fitchet Mark Bartmann, and Dan Krivinskas, Aksia
Discussed Discussed	5.	<u>Meketa Investment Group</u> a. Third Quarter 2022 Investment Performance Report b. Asset Allocation Implementation Plan • Overview • Private Debt • Investment Grade Bonds • Interim Targets and Ranges	Greg Fitchet Larry Witt, Imran Zahid, and Paola Nealon, Meketa

		Discussion and possible action	
Discussed	6.	<u>Future Agenda Items</u> Information	Chairperson
Heard	7.	<u>Next Investment Committee Meeting: Monday, December 12, 2022, at 1:00 p.m.</u> Information	Chairperson
1:57 p.m.	8.	<u>Close Session</u>	Chairperson

For further information or to request a reasonable accommodation, please contact Scott Steventon, Retirement Program Administrator, at 602-534-4400 or TTY: 7-1-1.

November 14, 2022