

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 **October 10, 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.

The results of the meeting were as follows:

RESULTS			
1:03 p.m.	1.	<u>Call to Order</u>	Chairperson
No comments made	2.	<u>Call to the Public</u> Information	Chairperson
Approved	3.	<u>Approval of Investment Committee Minutes of August 8, 2022</u> Discussion and possible action	Chairperson
Approved to Forward Recommendation to Full Board	4.	<u>Meketa Investment Group</u> a. Risk Mitigating Strategies b. Asset Allocation Review Discussion and possible action	Greg Fitchet Larry Witt, Imran Zahid, and Paola Nealon, Meketa
Heard	5.	<u>Future Agenda Items</u> Information	Chairperson
Heard	6.	<u>Next Investment Committee Meeting: Monday, November 14, 2022 at 1:00 p.m.</u> Information	Chairperson
1:54 p.m.	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.

October 10, 2022