

**NOTICE OF RESULTS
CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD (COPERS)**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD** and to the general public, that the **CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD** held a meeting open to the public on **September 1, 2022 at 9:00 a.m.** located in **Melrose Conference Room, 10th Floor, Calvin Goode Building, 251 West Washington, Phoenix, Arizona**. Members of the Retirement Board attended either in person or virtually.

The results of the meeting were as follows:

RESULTS			
9:12 a.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 Retirement Board Meeting Minutes of August 4, 2022</u> Discussion and possible action	Chairperson Maguire
Discussed	4.	<u>Results of Audit of Actuarial Services</u> Discussion and possible action	Brad Ramirez, Segal
Approved	5.	<u>Consideration of Contract Extension with Segal Consulting (F\K\A LRWL Inc.) – Consulting Services for the Pension Administration System (PAS) Project</u> Discussion and possible action	Scott Steventon
Discussed	6.	<u>Investment Committee Report</u> a. Second Quarter 2022 Investment Performance b. Asset Allocation Policy Review c. Interim Allocation Benchmarks Discussion and possible action	Investment Committee Greg Fitchet
Discussed	7.	<u>Administrator Report</u> Discussion and possible action	Scott Steventon
Heard	8.	<u>Refunds through August 15, 2022</u> Information and discussion	Scott Steventon

Heard	11.	<u>Future Agenda Items</u> Information	Chairperson Maguire
Heard	12.	<u>Next Board Meeting: Thursday, October 6, 2022 at 9:00 a.m. – Melrose Conference Room, 10th Floor, Calvin Goode Building</u> Information	Chairperson Maguire
9:40 a.m.	13.	<u>Close Session</u>	Chairperson Maguire

For further information or to request a reasonable accommodation, please contact Marcia Wilson, Retirement Office, at 602-262-7694 or TTY: 7-1-1.

September 1, 2022