

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

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX EMPLOYEES' RETIREMENT SYSTEM BOARD** and to the general public, that the **CITY OF PHOENIX EMPLOYEES' RETIREMENT SYSTEM BOARD** held a **special meeting** open to the public on **August 14, 2023, at 1:00 p.m.** located in **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Retirement Board attended either in person or virtually.

The results of the meeting were as follows:

RESULTS			
1:02 p.m.	1.	<u>Call to Order</u>	Chairperson Avila
Heard	2.	<u>Call to the Public</u> Information	Chairperson Avila
Approved Stephen Herbert	3.	<u>Interview Employee Candidates to fill Temporary Vacancy</u> a) Stephen Herbert b) Michael Osvoid c) Monica Treesh d) Mary I. Velez-Martinez Discussion and possible action	Chairperson Avila
Heard	4.	<u>Next Board Meeting - Thursday, September 7, 2023, at 9:00 a.m.</u> Information	Chairperson Avila
1:58 p.m.	5.	<u>Close Session</u>	Chairperson Avila

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

August 14, 2023