

NOTICE OF RESULTS
CITY OF PHOENIX EMPLOYEES' RETIREMENT SYSTEM (COPERS) 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 SYSTEM BOARD INVESTMENT COMMITTEE** and to the general public, that the **INVESTMENT COMMITTEE** held a meeting open to the public on **February 13, 2023, at 1:00 p.m. located in 304 Conference Room, 304 West Adams Street, Phoenix, Arizona.** Members of the Investment Committee may attend either in person or virtually.

The results of the meeting were as follows:

RESULTS			
1:00 p.m.	1.	<u>Call to Order</u>	Chairperson
Held	2.	<u>Call to the Public</u> Information	Chairperson
Approved	3.	<u>Approval of Investment Committee Meeting Minutes of January 9, 2023</u> Discussion and possible action	Chairperson
Discussed	4.	<u>Aksia</u> a) Third Quarter 2022 Performance Review Discussion and possible action	Aksia
Discussed Discussed Discussed	5.	<u>Meketa Investment Group</u> a) Fourth Quarter 2022 Performance Review b) Core and Short Duration Mandate Comparisons c) Investment Manager Fee Review Discussion and possible action	Meketa
Heard	6.	<u>Future Agenda Items</u> Information	Chairperson
Heard	7.	<u>Next Investment Committee Meeting: Monday, March 13, 2023, at 1:00 p.m.</u> Information	Chairperson
2:20 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.

February 13, 2023