

NOTICE OF RESULTS
CITY OF PHOENIX EMPLOYEES' RETIREMENT SYSTEM BOARD
CHARTER AMENDMENTS/POLICIES & PROCEDURES 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, CHARTER AMENDMENTS/POLICIES & PROCEDURES COMMITTEE** and to the general public, that the **CHARTER AMENDMENTS/POLICIES & PROCEDURES COMMITTEE (CAPP)** held a meeting open to the public on **February 13, 2023, at 2:30 p.m. located in the 304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the CAPP Committee may attend either in person or virtually.

The results of the meeting were as follows:

Executive Session

Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in litigation regarding certain items. The Board will take action on these items in open session.

RESULTS			
2:30 p.m.	1.	<u>Call to Order</u>	Chairperson Avila
None	2.	<u>Call to the Public</u> Information	Chairperson Avila
Approved	3.	<u>Approval of Charter Amendments/Policies & Procedures Committee (CAPP) Meeting Minutes of August 19, 2021.</u> Discussion and possible action	Chairperson Avila
		<u>Executive Session:</u> The Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding Item 4.	
Approved	4.	<u>Consideration of Proposed Revisions to Policy 154 – Investment and Allocation Policy</u> Discussion and possible action	Scott Steventon
None	5.	<u>Future Agenda Items</u> Informational	Chairperson Avila
2:33 p.m.	6.	<u>Close Session</u>	Chairperson Avila

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

February 13, 2023