

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 **January 9, 2023, at 1:00 p.m.** located in **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Investment Committee 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
Heard	2.	<u>Call to the Public</u> Information	Chairperson
Approved	3.	<u>Approval of Investment Committee Meeting Minutes of November 14, 2022</u> Discussion and possible action	Chairperson
Discussed Discussed Discussed Approved	4.	<u>Meketa Investment Group</u> a. Implementation Plan Update b. Private Credit Manager Options c. Core and Short Duration Mandate Comparisons d. Revised Investment Policy Statement (COPERS Policy 154) Discussion and possible action	Retirement and Meketa Staff
Heard	5.	<u>Future Agenda Items</u> Information	Chairperson
Heard	6.	<u>Next Investment Committee Meeting: Monday, February 13, 2023, at 1:00 p.m.</u> Information	Chairperson
1:52 p.m.	7.	<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.

January 9, 2023