

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 **June 12, 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			
1:00 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 March 13, 2023</u> Discussion and possible action	Chairperson
Heard	4.	<u>Aksia</u> a) 2022 Annual Review, Pacing Update Discussion and possible action	Aksia
Heard Heard Heard Heard Approved	5.	<u>Meketa Investment Group</u> a) Implementation Plan b) Economic and Market Update c) First Quarter 2023 Performance Report d) Update on Regional Bank Exposures e) Continuation of First Responder Interview Discussion Discussion and possible action	Meketa Investment Group
Heard	6.	<u>Future Agenda Items</u> Information	Chairperson
Heard	7.	<u>Next Investment Committee Meeting: Monday, August 14, 2023, at 1:00 p.m.</u> Information	Chairperson
1:57 p.m.	8.	<u>Close Session</u>	Chairperson

For further information or to request a reasonable accommodation, please contact Bevey Wilson, Executive Administrative Assistant at 602-534-4400 or TTY: 7-1-1.

June 12, 2023

Retirement Board Investment Committee – June 12, 2023