

**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 **May 8, 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 April 10, 2023</u> Discussion and possible action	Chairperson
Heard	4.	<u>NB (Neuberger Berman) Sonoran Program Update</u> Discussion and possible action	Neuberger Berman Staff
Heard	5.	<u>Aksia</u> a) Fourth Quarter 2022 Real Estate Performance Report Discussion and possible action	Aksia
	6.	<u>Meketa Investment Group</u>	Meketa Investment Group
Continued		b) Implementation Plan Update	
Continued		c) First Quarter 2023 Performance Report	
Continued		d) Update on Reginal Bank Exposures	
Heard		e) Risk Mitigating Strategies (RMS) First Responders Overview 1) 36 South 2) One River Discussion and possible action	
Heard	6.	<u>Future Agenda Items</u> Information	Chairperson
Heard	7.	<u>Next Investment Committee Meeting: Monday, June 12, 2023, at 1:00 p.m.</u> Information	Chairperson
2:59 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.

May 8, 2023