

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 **November 13, 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.	A. <u>Approval of Investment Committee Meeting Minutes of August 14, 2023</u> B. <u>Approval of Investment Committee Meeting Minutes of September 11, 2023</u> Discussion and possible action	Chairperson
Heard	4.	<u>Aksia</u> a) Second Quarter 2023 Real Estate Performance Report	Aksia
Heard	5.	<u>Meketa Investment Group</u> a) Implementation Plan b) Economic and Market Update c) Third Quarter 2023 Review d) Core and Short Duration Mandate Comparisons Discussion and possible action	Meketa Investment Group
Heard	6.	<u>Future Agenda Items</u> Information	Chairperson
Heard	7.	<u>Next Investment Committee Meeting: Monday, December 11, 2023, at 1:00 p.m.</u>	Chairperson

		Information	
1:52 p.m.	8.	<u>Close Session</u>	Chairperson

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

November 13, 2023