

**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 **April 8, 2024 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			
1:01 P.M.	1.	<u>Call to Order</u>	Chairperson
Heard	2.	<u>Call to the Public</u> Information	Chairperson
Approved	3.	<u>Meketa Investment Group</u> a. Implementation Plan b. Risk Mitigation Strategies Second Responders (Trend Following) Review c. US Equity Review d. Emerging Markets Equity Review e. Fir Tree International Value Fund Update Discussion and possible action	Meketa Staff
Heard	4.	<u>Future Agenda Items</u> Information	Chairperson
Heard	5.	<u>Next Investment Committee Meeting: May 13, 2024, at 1:00 p.m.</u> Information	Chairperson
2:12 p.m.	6.	<u>Close Session</u>	Chairperson

For further information or to request reasonable accommodation, please contact Amy Rogers, Administrative Assistant at 602-262-7694 or TTY: 7-1-1.