

**NOTICE OF RESULTS
CITY OF PHOENIX EMPLOYEES' RETIREMENT SYSTEM (COPERS) BOARD
SPECIAL MEETING**

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** and to the general public, that the **CITY OF PHOENIX EMPLOYEES' RETIREMENT SYSTEM BOARD** held a virtual only special meeting open to the public on **April 23, 2024 at 9:30 a.m.**

The results for the meeting were as follows:

RESULTS			
9:32 a.m.	1.	<u>Call to Order</u>	Chairperson
Heard	2.	<u>Call to the Public</u> Information	Chairperson
Approved Approved	3.	<u>Accept Investment Committee Recommendations</u> a. Fir Tree International Value Fund Transition Agreement b. Agreement with Crabel (RMS Second Responder) Discussion and possible action	Chairperson
9:36 a.m.	4.	<u>Close Session</u>	Chairperson

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

April 23, 2024