

**NOTICE OF RESULTS
SPECIAL JOINT MEETING
CITY OF PHOENIX EMPLOYEES' RETIREMENT SYSTEM (COPERS) BOARD
AND THE
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 (COPERS) BOARD AND COPERS BOARD INVESTMENT COMMITTEE** and to the general public, that the special joint meeting of the Boards held a meeting open to the public on **December 9, 2024 at 1:00 p.m.** located in **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Investment Committee may attend either in person or virtually.

The results for the meeting are as follows:

RESULTS			
		<u>CONVENE COPERS BOARD AND INVESTMENT COMMITTEE</u>	
1:00 p.m.	1.	<u>Call to Order</u>	Chairperson
None	2.	<u>Call to the Public</u> Information	Chairperson
		RECESS COPERS BOARD	
		INVESTMENT COMMITTEE ITEMS	
Reviewed Recomm- ended for approval	3.	<u>Aksia</u> a. 2024 Calendar Year 2 nd Quarter Performance b. CORE Real Estate Manager Recommendation – Carlyle Property Investors Discussion and possible action	Aksia Staff
Recomm- ended for Approval	4.	<u>DRAFT RFP REVIEW – FINANCIAL CONSULTING (GENERAL INVESTMENT)</u> Discussion and possible action	Scott Steventon and Hyas Group
Reviewed	5.	<u>Meketa Investment Group</u> a. Implementation Plan b. COPERS Benchmarking Analysis Discussion and possible action	Meketa Staff

		RECESS THE INVESTMENT COMMITTEE AND RECALL THE COPERS BOARD	
Approved	6.	<u>CORE Real Estate Manager Recommendation – Carlyle Property Investors</u> Discussion and possible action	Aksia Staff
Approved	7.	<u>DRAFT RFP REVIEW – FINANCIAL CONSULTING (GENERAL INVESTMENT)</u> Discussion and possible action	Scott Steventon
		RECALL THE INVESTMENT COMMITTEE INTO JOINT SESSION	
None	8.	<u>Future Agenda Items</u> Information	Chairperson
Heard	9.	<u>Next Investment Committee Meeting: January 6, 2025, 1:00 p.m.</u> Information	Chairperson
2:33 p.m.	10.	<u>Close Session</u>	Chairperson

For further information or to request reasonable accommodation, please the Retirement Office, (602) 534-4400 or TTY: 7-1-1.

December 9, 2024