

**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 **February 12, 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 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 January 8, 2024</u> Discussion and possible action	Chairperson
Heard	4.	<u>Meketa Investment Group</u> a. Corporate Update b. Implementation Plan c. Economic and Market Update d. Executive Summary e. 4Q23 Review f. Investment Manager Fee Review Discussion and possible action	Meketa Investment Group
Heard	5.	<u>Future Agenda Items</u> Information	Chairperson
Heard	6.	<u>Next Investment Committee Meeting: March 11, 2024, at 1:00 p.m.</u> Information	Chairperson
2:01 p.m.	7.	<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.