

**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 **February 14, 2024 at 1:00 p.m.**

The results for 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>Consideration of the Pension Equalization Program (PEP) Rate - 2024</u> Discussion and possible action	Scott Steventon
Heard	4.	<u>Next Board Meeting: March 7, 2024, at 9:00 a.m.</u> Information	Chairperson
1:04 p.m.	5.	<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.