

**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 **June 10, 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 is as follows:

RESULTS			
1:00 p.m.	1.	<u>Call to Order</u>	Chairperson
Heard	2.	<u>Call to the Public</u> Information	Chairperson
	3.	<u>Approve Investment Committee Meeting Minutes</u>	Chairperson
Approved	a.	Regular Meeting – May 13, 2024	
		Discussion and possible action	
a. Heard b. Approved* c. Heard	4.	<u>Meketa Investment Group</u> a. Implementation Plan b. Private Credit Recommendation <u>*Results: Recommendation was to award agreement to PIMCO.</u> c. Rebalancing Recommendation Discussion and possible action	Meketa Staff
a. Heard b. Heard c. Approved	5.	<u>Aksia</u> a. 2023 Fourth Quarter Real Estate Performance b. 2023 Annual Review – Pacing Analysis c. JP Morgan Redemption Request Discussion and possible action	Aksia Staff
Discussed	6.	<u>Future Agenda Items</u> Information	Chairperson
Discussed	7.	<u>Next Investment Committee Meeting: July 8, 2024, 1:00 p.m.</u> Information	Chairperson

2:02 p.m.	8.	<u>Close Session</u>	Chairperson
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For further information or to request reasonable accommodation, please the Retirement Office, (602) 534-4400 or TTY: 7-1-1.