

**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 **March 11, 2024 at 1:00 p.m.** located in **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Investment Committee attended either in person or virtually.

The results of the meeting were as follows:

RESULTS			
1:06 p.m.	1.	<u>Call to Order – No Quorum Present to Hold Meeting</u>	Chairperson
Information	2.	<u>Call to the Public</u> Information	Chairperson
No Action	3.	<u>Approval of Investment Committee Meeting Minutes of February 12, 2024</u> Discussion and possible action	Chairperson
Presentation	4.	<u>Meketa Investment Group</u> a. Implementation Plan b. US Equity Review c. Policy Benchmark Update <u>Aksia</u> a. Portfolio Report as of September 2023 b. Contract Amendment – Key Personnel Discussion and possible action	Meketa Staff Aksia Staff
Information	5.	<u>Future Agenda Items</u> Information	Chairperson
Information	6.	<u>Next Investment Committee Meeting: April 8, 2024, at 1:00 p.m.</u> Information	Chairperson
2:29 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.