

**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 **May 13, 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			
1:00 p.m.	1.	<u>Call to Order</u>	Chairperson
Heard	2.	<u>Call to the Public</u> Information	Chairperson
Approved	3.	<u>Approve Investment Committee Meeting Minutes</u>	Chairperson
	a.	Regular Meeting – February 12, 2024	
	b.	Regular Meeting – April 8, 2024	
		Discussion and possible action	
Heard	4.	<u>Meketa Investment Group</u> a. Corporate Update b. Implementation Plan c. Economic and Market Update d. Q1 2024 Performance Review e. US Equity Passive Index Search f. Rebalancing Recommendation Discussion and possible action	Meketa Staff
Heard	5.	<u>Future Agenda Items</u> Information	Chairperson
Heard	6.	<u>Next Investment Committee Meeting: June 10, 2024, 1:00 p.m.</u> Information	Chairperson
1:49 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.