

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 **November 14, 2024 at 3:00 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 are as follows:

RESULTS			
3:00 p.m.	1.	<u>Call to Order</u>	Chairperson
None	2.	<u>Call to the Public</u> Information	Chairperson
	3.	<u>Approve Investment Committee Meeting Minutes</u>	Chairperson
Approved		a. Regular Meeting – October 15, 2024	
		Discussion and possible action	
Discussed	4.	<u>Meketa Investment Group</u> a. Implementation Plan b. Economic and Market Update c. Third Quarter 2024 Review d. Asset Class Roles and Portfolio Returns e. Treasury Inflation Protect Securities (TIPS) Discussion and possible action	Meketa Staff
None	5.	<u>Future Agenda Items</u> Information	Chairperson
Heard	6.	<u>Next Investment Committee Meeting: December 9, 2024, 1:00 p.m.</u> Information	Chairperson
4:08 p.m.	7.	<u>Close Session</u>	Chairperson

For further information or to request reasonable accommodation, please the Retirement Office, (602) 534-4400 or TTY: 7-1-1.

November 15, 2024