

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 **October 15, 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 are as follows:

RESULTS			
1:00 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 – September 9, 2024	
		Discussion and possible action	
Discussed	4.	<u>Meketa Investment Group</u> a. Implementation Plan b. GQG / LSV Emerging Markets Equity Rebalance Update c. Rebalancing Updates Discussion and possible action	Meketa Staff
Heard	5.	<u>Future Agenda Items</u>	Chairperson
		Information	
Heard	6.	<u>Next Investment Committee Meeting: November 11, 2024, 1:00 p.m. (will be rescheduled due to holiday)</u>	Chairperson
		Information	
1:16 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.

October 15, 2024