

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 **September 9, 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
None	2.	<u>Call to the Public</u> Information	Chairperson
	3.	<u>Approve Investment Committee Meeting Minutes</u>	Chairperson
Approved		a. Regular Meeting – June 10, 2024	
		Discussion and possible action	
		Pursuant to A.R.S. Section 38-431.03(A)3, the Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding item 3.1. The Board will take action on this item in open session.	
Discussed	3.1.	<u>Investment Consultant Procurement Process</u> Discussion and possible action	Scott Steventon
Items 4a and 4b were discussed, 4c and 4d were tabled	4.	<u>Meketa Investment Group</u> a. Implementation Plan b. Q2 2024 Performance Review c. GQG / LSV Emerging Markets Equity Rebalance Update d. Rebalancing Recommendation Discussion and possible action	Meketa Staff

Discussed	5.	<u>Aksia</u> a. 2024 First Quarter Real Estate Performance Discussion and possible action	Aksia Staff
Heard	6.	<u>Future Agenda Items</u> Information	Chairperson
Heard	7.	<u>Next Investment Committee Meeting: October 14, 2024, 1:00 p.m.</u> Information	Chairperson
2:52 p.m.	8.	<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.

September 10, 2024