

**NOTICE OF RESULTS
CITY OF PHOENIX EMPLOYEES' RETIREMENT SYSTEM (COPERS) BOARD
SPECIAL MEETING**

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** and to the general public, that the **CITY OF PHOENIX EMPLOYEES' RETIREMENT SYSTEM BOARD** held a virtual only special meeting open to the public on **September 16, 2025 at 9:00 a.m.**

The results for the meeting are as follows:

RESULTS			
9:00 a.m.	1.	<u>Call to Order</u>	Chairperson
Approved	2.	<u>Vote to Convene in Executive Session</u> Discussion and possible action	Chairperson
Heard	3.	<u>Briefing by the City Attorney and Outside Tax Counsel Regarding the Plan</u> Discussion and possible action	Julie Kriegh, City Attorney; Rob Gauss, Ice Miller
9:15 a.m.	4.	<u>Close Session</u>	Chairperson

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

September 16, 2025