

**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 special meeting open to the public on **April 7, 2025 at 1:00 p.m.** (or immediately following the COPERS Investment Committee meeting) located in **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Retirement Board may attend either in person or virtually.

The results for the meeting are as follows:

RESULTS			
1:54 p.m.	1.	<u>Call to Order</u>	Chairperson
Heard	2.	<u>Call to the Public</u> Information	Chairperson
Approved	3.	<u>Approve Meketa Investment Group Benchmarking Change</u> a. Long Volatility Benchmark Changes and Related Recommendations Discussion and possible action	Chairperson
1:55 p.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.

April 8, 2025