

NOTICE OF RESULTS
CITY OF PHOENIX EMPLOYEES' RETIREMENT SYSTEM BOARD
CHARTER AMENDMENTS/POLICIES & PROCEDURES 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, CHARTER AMENDMENTS/POLICIES & PROCEDURES COMMITTEE** and to the general public, that the **CHARTER AMENDMENTS/POLICIES & PROCEDURES COMMITTEE (CAPP)** held a meeting open to the public on **January 21, 2025, at 10:00 a.m.**

The results of the meeting were as follows:

RESULTS			
10:00 a.m.	1.	<u>Call to Order</u>	Chairperson Avila
None	2.	<u>Call to the Public</u> Information	Chairperson Avila
Approved	3.	<u>Approval of Charter Amendments/Policies & Procedures Committee (CAPP) Meeting Minutes of August 17, 2023.</u> Discussion and possible action	Chairperson Avila
		<u>Executive Session:</u> The Board may vote to convene in executive session to discuss or consider 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 Item 4.	
Approved Except Policy 154, ¶ XI	4.	<u>Consideration of Proposed Revisions to Policy 103 – Purchase/Rebidding Policy and Policy 154 – Investment and Asset Allocation Policy in Response to Audit Recommendation</u> Discussion and possible action	Scott Steventon
None	5.	<u>Future Agenda Items</u> Informational	Chairperson Avila

10:03 a.m.	6.	<u>Close Session</u>	Chairperson Avila
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For further information or to request reasonable accommodation, please contact Alicia Cable, Retirement Office, at 602-262-7694 or TTY: 7-1-1.

January 21, 2025