

**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 **March 3, 2025 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
Heard	2.	<u>Call to the Public</u> Information	Chairperson
Approved	3.	<u>Approve Investment Committee Meeting Minutes</u>	Chairperson
	a.	February 3, 2025	
		Discussion and possible action.	
Heard	4.	<u>Meketa Investment Group</u> a. 2024 Q4 Performance Review b. Investment Manager Fee Review Discussion and possible action	Meketa Staff
Heard	5.	<u>Future Agenda Items</u> Information	Chairperson
Heard	6.	<u>Next Investment Committee Meeting: April 7, 2025, 1:00 p.m.</u> Information	Chairperson
1:42 p.m.	7.	<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.

March 3, 2025