

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

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 special meeting open to the public on **January 23, 2026 at 10:00 a.m.** Members of the Retirement Board will attend either in person or by telephone, video, or internet conferencing.

The results for the meeting are as follows:

RESULTS			
10:01 a.m.	1.	<u>Call to Order</u>	Chairperson
Heard	2.	<u>Call to the Public</u> Information	Chairperson
Approved Approved	3.	<u>Investment Committee Report</u> Approve Investment Committee Recommendations from October 6, 2025 a. Meketa Investment Group – Bank Loans Benchmark Change and Recommendation b. Aksia – Focus III Investment Recommendation Discussion and possible action	Investment Committee Chair
Heard	4.	<u>Future Agenda Items</u> Information	Chairperson
Heard	5.	<u>Next Board Meeting – February 5, 2026 at 9:00 a.m.</u> Information	Chairperson
10:04 a.m.	6.	<u>Close Session</u>	Chairperson

For further information, and/or reasonable accommodation, please call the Retirement Office at (602) 534-4400 (7-1-1 Friendly).

January 23, 2026