

**NOTICE OF RESULTS
CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD (COPERS),
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 BOARD** and to the general public, that the **CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD** held a special meeting open to the public on **July 15, 2026 at 1:30 p.m.** located in **Conference Room 12 East, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona**. Members of the Retirement Board will attend either in person, by telephone, video or internet conferencing.

The results of the meeting were as follows:

RESULTS			
1:31 p.m.	1.	<u>Call to Order</u>	Chairperson
	2.	<u>Executive Session</u> Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice regarding item 2. The Board will take action on this item in open session.	
Recom- mendation made		<u>Retirement Office Administration and COPERS Board Secretary – A.R.S. Section 38-431.03(A)(1), (2), and (3)</u> Interview, discussion, and consideration regarding the appointment of the Retirement Board Secretary. The Board will interview and consider the following candidates (in alphabetical order): • Ms. Mayra Baquera • Ms. Eleza Bennett	Chairperson
None	3.	<u>Open for Public Comment</u> Informational	Chairperson
3:59 p.m	4.	<u>Close Session</u>	Chairperson

For further information and/or reasonable accommodations, please call Scott Steventon, Retirement Systems at 602-262-7694 (7-1-1 Friendly).

July 16, 2026