

**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 special joint meeting of the Boards held a meeting open to the public on **January 6, 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 agenda for the meeting is as follows:

RESULTS			
1:02 p.m.	1.	<u>Call to Order</u>	Chairperson
None	2.	<u>Call to the Public</u> Information	Chairperson
1:12 p.m.	3.	<u>Approve Investment Committee Meeting Minutes</u>	Chairperson
Approved		a. December 9, 2024	
Approved		b. November 14, 2024	
		Discussion and possible action.	
Discussed	4.	<u>Meketa Investment Group</u> a. Implementation Plan b. International Equity Review Discussion and possible action	Meketa Staff
None	5.	<u>Future Agenda Items</u> Information	Chairperson
Heard	6.	<u>Next Investment Committee Meeting: February 3, 2025, 1:00 p.m.</u> Information	Chairperson
1:44 p.m.	7.	<u>Close Session</u>	Chairperson

For further information or to request reasonable accommodation, please the Retirement Office, (602) 534-4400 or TTY: 7-1-1.
January 6, 2025