

**NOTICE OF PUBLIC MEETING
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 BOARD, CHARTER AMENDMENTS/POLICIES & PROCEDURES COMMITTEE** and to the general public, that the **CHARTER AMENDMENTS/ POLICIES & PROCEDURES COMMITTEE (CAPP)** will hold a meeting open to the public on **January 21, 2025, at 10:00 a.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial **1-415-655-0001**, Enter meeting access code **2634 714 5560#**, and press # again when prompted for the attendee ID
- **Observe the meeting virtually**, by clicking on the following link and registering to join the meeting online:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=md5da2a278243d5730e74b9c959f568e2>

The agenda for the meeting is as follows:

Executive Session

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 and to consider the Board's position and to instruct the Board's attorney regarding its position in litigation regarding certain items. The Board will take action on these items in open session.

1.	<u>Call to Order</u>	Chairperson Avila
2.	<u>Call to the Public</u> Information	Chairperson Avila
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.	
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
5.	<u>Future Agenda Items</u> Informational	Chairperson Avila
6.	<u>Close Session</u>	Chairperson Avila

For further information or to request reasonable accommodation, please contact Alicia Cable, Retirement Office, at 602-262-7694 or TTY: 7-1-1.

January 14, 2025