

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:30 p.m. July 25, 2018
City Hall Lobby - Tribal Conference Room

AGENDA

- 1) Minutes of the June 27, 2018 Meeting
 - Motion

- 2) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Deaths
 - Information
 - d) Expenditure Summary Report – June 2018
 - Motion
 - e) Schedule of Investments – June 2018
 - Information
 - f) Cash Reconciliation – July 2018
 - Information
 - g) Other Business

- 4) Emerging Markets Equity Primer
 - Motion

- 5) Open Meetings and Public Records Training
 - Information

- 6) Other Business

- 7) Next Meeting – **Wednesday, August 29th at 12:00 p.m.**