

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:30 p.m. October 31, 2018**  
**City Hall - Conference Room Lobby, Tribal**

**AGENDA**

- 1) Minutes of the September 26, 2018 Meeting
  - Motion
  
- 2) Director's Report
  - a) Retirements
    - Motion
  - b) Withdrawals
    - Motion
  - c) Vesting
    - Information
  - d) Deaths
    - Information
  - e) Expenditure Summary Report – September 2018
    - Motion
  - f) Schedule of Investments – September 2018
    - Information
  - g) Cash Reconciliation – October 2018
    - Information
  - h) Other Business
  
- 3) Index Fund Primer
  - Presentation
  
- 4) 2019 Contribution Rate Resolution
  - Motion
  
- 5) 2019 Education Opportunities
  - Information
  
- 6) Other Business
  
- 7) Next Meeting – **Wednesday, December 5<sup>th</sup> at 12:00 p.m.**