

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:00 p.m. January 30, 2019
City Hall – City Council Briefing Center

AGENDA

- 1) Election of Chairperson
 - Motion
- 2) Minutes of the December 5, 2018 & January 22, 2019 Meetings
 - Motion
- 3) Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Report – November 2018
 - Motion
 - f. Schedule of Investments – December 2018
 - Information
 - g. Monthly Cash Reconciliation
 - Information
 - h. Other Business
 - (1) SB 5240 Update
 - (2) Investment Advisory Committee Update
 - (3) Annual Board Agenda
- 4) Spokane Regional Emergency Communications (SREC)
 - Motion
- 5) City of Spokane Bond Rating
 - Information
- 6) Other Business
- 7) Next Meeting – **Wednesday February 27, 2019 at 12:00 p.m.**