

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:00 p.m. February 27, 2019
City Hall – Council Briefing Center

AGENDA

1. Jayson Davidson, Hyas Group, 2018 4th Quarter Investment Performance Report
 - a. Performance Report
 - Information
 - b. Investment Policy Statement Review
 - Motion
 - c. Large Cap Blend Manager Review
 - Motion
 - d. Other Business
 - Index Fund Transition Update
 - Hyas Group Client Survey
2. Minutes of the January 30, 2019 Meeting
 - Motion
3. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Deaths
 - Information
 - d. Expenditure Summary Reports – December 2018, January 2019
 - Motion
 - e. Schedule of Investments – January 2019
 - Information
 - f. Cash Reconciliation – February 2019
 - Information
 - g. Other Business
 - SB 5240 Update
 - SREC Update
4. Upcoming Board Election (Mike Coster's term)
 - Information
5. Other Business
6. Next Meeting - **Wednesday, March 27, 2018 at 12:00 p.m.**