

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

AGENDA

1. Minutes of the February 27, 2019 Meeting
 - Motion
2. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Report – February 2019
 - Motion
 - f. Schedule of Investments – February 2019
 - Information
 - g. Cash Reconciliation – February 2019
 - Information
 - h. Other Business
 - SB 5240 Update
 - Exempt Confidential Analysis
3. Long-Term Funding Strategy
 - Discussion
4. Doodle Survey Results
 - Motion
5. Other Business
6. Next Meeting - **Wednesday, April 24, 2019 at 12:00 p.m.**