

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:00 p.m. April 24, 2019
City Hall – Council Briefing Center

AGENDA

1. Bill Dowd and Bill Reid, SageView Consulting – Actuarial Valuation Report
 - Information
2. Contribution Rate
 - Motion
3. Ad-hoc
 - Motion
4. Minutes of the March 27, 2019 Meeting
 - Motion
5. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Report – March 2019
 - Motion
 - f. Schedule of Investments – March 2019
 - Information
 - g. Cash Reconciliation – March 2019
 - Information
 - h. Other Business
6. Other Business
7. Next Meeting - **Wednesday, May 29, 2019 at 12:00 p.m.**