

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:00 p.m. July 31, 2019
City Hall – Council Briefing Center

AGENDA

- 1) Minutes of the June 26, 2019 Meeting
 - Motion
- 2) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Deaths
 - Information
 - d) Expenditure Summary Report – June 2019
 - Motion
 - e) Schedule of Investments – June 2019
 - Information
 - f) Cash Reconciliation – July 2019
 - Information
 - g) Other Business
- 3) Active Risk Primer
- 4) Other Business
- 5) Next Meeting – **Wednesday, August 28th at 12:00 p.m.**