

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:00 p.m. January 29, 2020
City Hall – City Council Briefing Center

AGENDA

- 1) Election of Chairperson
 - Motion
- 2) Minutes of the December 4, 2019
 - Motion
- 3) Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Report – November 2019
 - Motion
 - f. Schedule of Investments – November 2019 and December 2019
 - Information
 - g. Monthly Cash Reconciliation
 - Information
 - h. Other Business
 - (1) Investment Advisory Committee Update
 - (2) Annual Board Agenda
 - (3) SB 5240 Update
- 4) Morrison Street MSDO LPA Amendment and Liquidity Window
 - Motion
- 5) Multiple Employer Plan Amendments
 - Motion
- 6) Other Business
- 7) Next Meeting – **Wednesday February 26, 2020 at 12:00 p.m.**