

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. March 4, 2020
City Hall – Council Briefing Center

AGENDA

1. Jayson Davidson, Hvas Group, 2019 4th Quarter Investment Performance Report
 - a. Performance Report
 - Information
 - b. Investment Policy Statement Review
 - Motion
2. Mid Cap Growth Search
 - Motion
3. Minutes of the January 29, 2020 Meeting
 - Motion
4. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Reports – December 2019, January 2020
 - Motion
 - f. Schedule of Investments – January 2020
 - Information
 - g. Cash Reconciliation – February 2020
 - Information
 - h. Other Business
 - SECURE Act Update – Information
5. Upcoming Board Election (Joe Cavanaugh's term)
 - Information
6. Other Business
7. Next Meeting - **Wednesday, April 1, 2020 at 1:00 p.m.**