

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. April 1, 2020
Conference Call-In Only

AGENDA

1. Minutes of the March 4, 2020 Meeting
 - Motion

2. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Deaths
 - Information
 - d. Expenditure Summary Report – February 2020
 - Motion
 - e. Schedule of Investments – February 2020
 - Information
 - f. Cash Reconciliation – March 2020
 - Information
 - g. Other Business

3. Covid-19 Update
 - Information

4. Other Business

5. Next Meeting - **Wednesday, May 6, 2020 at 1:00 p.m.**

****Please note:** The April SERS Board meeting will be held via conference call. To join the conference call, please dial: 978.990.5000 and use access code: 708045#.