

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. May 6, 2020
Conference Call-In Only

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 April 1, 2020 Meeting
 - Motion
5. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Deaths
 - Information
 - d. Expenditure Summary Report – March 2020
 - Motion
 - e. Schedule of Investments – March 2020
 - Information
 - f. Cash Reconciliation – April 2020
 - Information
 - g. Other Business
6. Other Business
7. Next Meeting - **Wednesday, June 3, 2020 at 1:00 p.m.**

****Please note:** The May SERS Board meeting will be held via [WebEx Meeting](https://spokanecity.webex.com/spokanecity/j.php?MTID=m65bca25f28759f9d9474e2884618f4a6).
<https://spokanecity.webex.com/spokanecity/j.php?MTID=m65bca25f28759f9d9474e2884618f4a6>

Meeting dial-in number: 1-408-418-9388
Meeting number (access code): 961 976 857
Meeting password: SERS