Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. October 7, 2020
WebEx Meeting

AGENDA

1) Minutes of the September 2, 2020
   - Motion

2) Director's Report
   a) Retirements
      - Motion
   b) Withdrawals
      - Motion
   c) Deaths
      - Information
   d) Expenditure Summary Report – August 2020
      - Motion
   e) Schedule of Investments – August 2020
      - Information
   f) Cash Reconciliation – September 2020
      - Information
   g) Other Business
      - Portfolio Construction Review Update – Information
      - Select Committee on Pension Policy Portability Study – Information

3) Other Business

4) Next Meeting – **Wednesday, November 4th at 1:00 p.m.**

**Please note: The October Board meeting will be held via WebEx Meeting.
https://spokanecity.webex.com/spokanecity/j.php?MTID=m889249a3958d235e299f6b43a82c2991
Meeting dial-in number: 1-408-418-9388
Meeting number (access code): 146 998 2843
Meeting password: SERS