Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. January 6, 2020
WebEx Meeting

AGENDA

1) Election of Chairperson
   - Motion

2) Minutes of the December 2, 2020
   - Motion

3) Director's Report
   a. Retirements
      - Motion
   b. Vesting
      - Information
   c. Deaths
      - Information
   d. Expenditure Summary Report – November 2020
      - Motion
   e. Schedule of Investments – November 2020
      - Information
   f. Monthly Cash Reconciliation
      - Information
   g. Other Business

4) 2021 Investment Outlook Review
   - Information

5) Other Business

6) Next Meeting – **Wednesday February 3, 2021 at 1:00 p.m.**

Please note: The January Board meeting will be held via WebEx Meeting.
https://spokanecity.webex.com/spokanecity/j.php?MTID=med4b1696dbd5ba52420badb06db6352c
Meeting dial-in number: 1-408-418-9388
Meeting number (access code): 146 104 3703
Meeting password: SERS