

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. May 5, 2021
WebEx Conference Call

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 7, 2021 Meeting
 - Motion
5. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Deaths
 - Information
 - d. Expenditure Summary Report – March 2021
 - Motion
 - e. Schedule of Investments – March 2021
 - Information
 - f. Cash Reconciliation – April 2021
 - Information
 - g. Other Business
6. SERS Board Member Search
 - Discussion
7. Other Business
8. Next Meeting - **Wednesday, June 2, 2021 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=maf4c52e3c9a5971b58c80ddc58621f9f).
<https://spokanecity.webex.com/spokanecity/j.php?MTID=maf4c52e3c9a5971b58c80ddc58621f9f>

Meeting dial-in number: 1-408-418-9388
Meeting number (access code): 187 720 3993
Meeting password: FXvcwmDV542