

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:00 p.m. June 2, 2021**  
**WebEx Meeting**

**AGENDA**

**Closed Session**

1. Litigation Update

Open Session will begin at 1:10 pm

**Open Session**

2. Litigation Update
  - Motion
3. Hyas Group – 2021 1<sup>st</sup> Quarter Investment Report
  - Information
4. Moss Adams – December 31, 2020 Audit Report
  - Information
5. Minutes of the May 5, 2021 Meeting
  - Motion
6. Director's Report
  - a. Retirements
    - Motion
  - b. Withdrawals
    - Motion
  - c. Vesting
    - Information
  - d. Deaths
    - Information
  - e. Expenditure Summary Reports – April 2021
    - Motion
  - f. Schedule of Investments – April 2021
    - Information
  - g. Cash Reconciliation – May 2021
    - Information
  - h. Other Business
7. Future Meeting Discussion
  - Information
8. Upcoming Board Election (Jim Tieken's term)
  - Information
9. Other Business

10. Next Meeting - **Wednesday, July 7, 2020 at 1:00 p.m.**

<https://spokanecity.webex.com/spokanecity/j.php?MTID=m8ad74e5259d710d49ab2af800de66d5d>

Meeting dial-in number: 1-408-418-9388

Meeting number (access code): 187 644 5728