

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. August 4, 2021
Council Briefing Center

AGENDA

- 1) Minutes of the July 7, 2021 Meeting
 - Motion

- 2) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Vesting
 - Information
 - d) Deaths
 - Information
 - e) Expenditure Summary Report – June 2021
 - Motion
 - f) Schedule of Investments – June 2021
 - Information
 - g) Cash Reconciliation – July 2021
 - Information
 - h) Other Business

- 3) Polar Asset Management Update
 - Motion

- 4) Other Business

- 5) Next Meeting – **Wednesday, September 1st at 1:00 p.m.**

<https://spokanecity.webex.com/spokanecity/j.php?MTID=m0cdcffa21e6b9ce20695ec67d1784e63>

Meeting dial-in number: 1.408.418.9388

Meeting number (access code): 146 861 2581