

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

AGENDA

Closed Session

- 1) Legal Update

Open Session

- 1) Hyas Group, 2021 2nd Quarter Investment Performance Report
 - a. Performance Report
 - Information
- 2) Minutes of the August 4, 2021 Meeting
 - Motion
- 3) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Vesting
 - Information
 - d) Deaths
 - Information
 - e) Expenditure Summary Report – July 2021
 - Motion
 - f) Schedule of Investments – July 2021
 - Information
 - g) Cash Reconciliation – August 2021
 - Information
 - h) Other Business
- 4) 2022 Budget
 - Motion
- 5) Other Business
 - a) SERS Board Election Results
 - Information
- 6) Next Meeting – **Wednesday, October 6th at 1:00 p.m.**

****Please note:** The September Board meeting will be held via [WebEx Meeting](https://spokanecity.webex.com/spokanecity/j.php?MTID=m8dd81a352380338414023f7c940579d1).
<https://spokanecity.webex.com/spokanecity/j.php?MTID=m8dd81a352380338414023f7c940579d1>
Meeting dial-in number: 1-408-418-9388
Meeting number (access code): 146 756 231

Guest access from the lobby will be granted after the closed session ends.