

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:00 p.m. October 6, 2021**  
**WebEx Meeting**

**AGENDA**

- 1) Minutes of the September 1, 2021
  - Motion
  
- 2) Director's Report
  - a) Retirements
    - Motion
  - b) Withdrawals
    - Motion
  - c) Vesting
    - Information
  - d) Deaths
    - Information
  - e) Expenditure Summary Report – August 2021
    - Motion
  - f) Schedule of Investments – August 2021
    - Information
  - g) Cash Reconciliation – September 2021
    - Information
  - h) Other Business
  
- 3) Investment Consultant Finalists
  - Presentation
  
- 4) Other Business
  
- 5) Next Meeting – **Wednesday, November 3rd 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=me5ac701dc97096935cfc5301ca1d7112>

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

Meeting number (access code): 2497 805 9521

Meeting password: ZdGSYHFx647