

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

**AGENDA**

- 1) Jayson Davidson, Hyas Group
  - a) Third Quarter 2021 Performance Review
    - Information
  - b) Morrison Street MSDO Investor Election
    - Motion
- 2) Minutes of the November 3, 2021 Meeting
  - Motion
- 3) Director's Report
  - a) Retirements
    - Motion
  - b) Withdrawals
    - Motion
  - c) Deaths
    - Information
  - d) Expenditure Summary Report – October 2021
    - Motion
  - e) Schedule of Investments – October 2021
    - Information
  - f) Cash Reconciliation – November 2021
    - Information
  - g) Other Business
    - First Class Cities Pension Plan Conference Summary
- 4) Other Business
- 5) Next Meeting – **Wednesday January 5, 2022 at 1:00 p.m.**

**\*\*Please note:** The December Board meeting will be held via [WebEx Meeting](https://spokanecity.webex.com/spokanecity/j.php?MTID=m2ea287c5766f2d51eb97c68cf77cb262).  
<https://spokanecity.webex.com/spokanecity/j.php?MTID=m2ea287c5766f2d51eb97c68cf77cb262>

Meeting dial-in number: 1-408-418-9388  
Meeting number (access code): 2491 732 8356