

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. January 5, 2022
WebEx Meeting

AGENDA

- 1) Election of Chairperson
 - Motion
- 2) Minutes of the December 1, 2021
 - Motion
- 3) Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Report – November 2020
 - Motion
 - f. Schedule of Investments – November 2020
 - Information
 - g. Monthly Cash Reconciliation
 - Information
 - h. Other Business
- 4) 2022 Investment Outlook Review
 - Information
- 5) OrbiMed Partners Redemption
 - Motion
- 6) Other Business
- 7) Next Meeting – **Wednesday February 2, 2022 at 1:00 p.m.**

****Please note:** The January Board meeting will be held via [WebEx Meeting](#).

<https://spokanecity.webex.com/spokanecity/j.php?MTID=m1f20c97dab0aa8a0f945455c6bd4d724>

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

Meeting number (access code): 2487 489 2256

Meeting password: spVm2A3Pxn7