

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. March 2, 2022
WebEx Meeting

AGENDA

1. Jayson Davidson, Hyas Group
 - a. 2021 4th Quarter Performance Report
 - Information
 - b. Investment Policy Statement Review
 - Motion

2. Minutes of the February 2, 2022 Meeting
 - Motion

3. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Reports – December 2021, January 2022
 - Motion
 - f. Schedule of Investments – January 2022
 - Information
 - g. Monthly Cash Reconciliation
 - Information
 - h. Other Business

4. Other Business

5. Next Meeting - **Wednesday, April 6, 2022 at 1:00 p.m.**

****Please note:** The March Board meeting will be held via [WebEx Meeting](https://spokanecity.webex.com/spokanecity/j.php?MTID=ma93757cbc62b459c5f912daf96281c60).
<https://spokanecity.webex.com/spokanecity/j.php?MTID=ma93757cbc62b459c5f912daf96281c60>

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

Meeting number (access code): 2486 678 3693