

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. August 3, 2022
Council Briefing Center

AGENDA

- 1) Minutes of the July 6, 2022 Meeting
 - Motion

- 2) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Vesting
 - Information
 - d) Deaths
 - Information
 - e) Expenditure Summary Report – June 2022
 - Motion
 - f) Schedule of Investments – June 2022
 - Information
 - g) Cash Reconciliation – July 2022
 - Information
 - h) Other Business

- 3) Investment Consultant RFP Scoring
 - Motion

- 4) Other Business

- 5) Next Meeting – **Wednesday, September 7th at 1:00 p.m.**

<https://spokanecity.webex.com/spokanecity/j.php?MTID=m7531825ad7cf4d60a768ef7d1a6a0f84>

Meeting dial-in number: 1.408.418.9388
Meeting number (access code): 2488 111 3031