

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. September 7, 2022
Council Briefing Center

AGENDA

- 1) Hyas Group, 2022 2nd Quarter Investment Performance Report
 - a. Performance Report
 - Information
- 2) Minutes of the August 3, 2022 Meeting
 - Motion
- 3) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Vesting
 - Information
 - d) Deaths
 - Information
 - e) Expenditure Summary Report – July 2022
 - Motion
 - f) Schedule of Investments – July 2022
 - Information
 - g) Cash Reconciliation – August 2022
 - Information
 - h) Other Business
- 4) 2023 Budget
 - Motion
- 5) SERS Board Member Search
 - Information
- 6) Next Meeting – **Wednesday, October 5th at 1:00 p.m.**

<https://spokanecity.webex.com/spokanecity/j.php?MTID=m8993c5cd913af0c3a86e04b2b246fef7>

Meeting dial-in number: 1-408-418-9388
Meeting number (access code): 2493 267 8262