

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

AGENDA

- 1) SageView Consulting – Actuarial Experience Study
 - a) 2022 Valuation Assumptions
 - Motion
 - b) Beneficiary Options A & B Discussion
 - Information

- 2) Minutes of the September 7, 2022
 - Motion

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

- 4) Other Business
 - a) Board Member Search
 - Motion

- 5) Next Meeting – **Wednesday, November 2nd at 1:00 p.m.**

Join from the meeting link

<https://spokanecity.webex.com/spokanecity/j.php?MTID=mae66e2a5feb1508e5024b5d16ea86988>

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

Meeting number (access code): 2493 865 9024