

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:00 p.m. January 4, 2023**  
**Council Briefing Center**

**AGENDA**

Closed Session

- 1) Director Search discussion

Open Session

- 1) Election of Chairperson
  - Motion
- 2) Minutes of the December 7, 2022
  - Motion
- 3) Director's Report
  - a. Retirements
    - Motion
  - b. Withdrawals
    - Motion
  - c. Vesting
    - Information
  - d. Deaths
    - Information
  - e. Expenditure Summary Report – November 2022
    - Motion
  - f. Schedule of Investments – November 2022
    - Information
  - g. Monthly Cash Reconciliation
    - Information
  - h. Other Business
    - Asset Allocation Rebalancing Plan – Information
- 4) 2023 Investment Outlook
  - Information
- 5) Other Business
- 6) Next Meeting – **Wednesday February 2, 2022 at 1:00 p.m.**