

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. March 1, 2023
Council Briefing Center, City Hall

AGENDA

Executive Session

1. Director Position Update

Open Session

1. Director Position Update
 - Motion
2. Jayson Davidson, Hyas Group
 - a. 2022 4th Quarter Performance Report
 - Information
 - b. On Watch Funds
 - Motion
 - c. Investment Policy Statement Review
 - Motion
3. Minutes of the February 1, 2023 Meeting
 - Motion
4. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Reports – December 2022, January 2023
 - Motion
 - f. Schedule of Investments – January 2023
 - Information
 - g. Monthly Cash Reconciliation
 - Information
 - h. Other Business
5. Other Business
 - a. SMC Temporary Seasonal/Retiree Changes
 - Motion
6. Next Meeting - **Wednesday, April 5, 2023 at 1:00 p.m.**