

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:00 p.m. June 7, 2023
Council Briefing Center

AGENDA

Open Session

1. Moss Adams
 - a. December 31, 2022 Audit Report
 - Information
2. Hyas Group
 - a. 2023 1st Quarter Investment Report
 - Information
 - b. Investment Policy Statement Review
 - Motion
3. Minutes of the May 3, 2023 Meeting
 - Motion
4. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Report – April 2023
 - Motion
 - f. Schedule of Investments – April 2023
 - Information
 - g. Cash Reconciliation – May 2023
 - Information
 - h. Other Business
5. Other Business

Executive Session

1. Director Position Update

Next Meeting - **Wednesday, July 5, 2023 at 1:00 p.m.**