

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. July 5, 2023
City Hall, Council Briefing Center

AGENDA

Open Session

- 1) Minutes of the June 7, 2023 Meeting
 - Motion

- 2) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Vesting
 - Information
 - d) Deaths
 - Information
 - e) Expenditure Summary Report – May 2023
 - Motion
 - f) Schedule of Investments – May 2023
 - Information
 - g) Cash Reconciliation – June 2023
 - Information
 - h) Other Business

- 3) Contribution Interest Rates
 - Motion

- 4) Other Business
 - a) 2024 Preliminary Budget
 - b) 2024 Contribution Rate
 - Motion

Executive Session

- 1) Director Position
 - Motion

Next Meeting – **Wednesday, August 2nd at 1:00 p.m.**