

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

AGENDA

Closed session

1. Retirement system makeup
 - Discussion

Open Session

2. Retirement System Makeup
 - Motion
3. Minutes of the September 13, 2023 Meeting
 - Motion
4. Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Vesting
 - Motion
 - d) Deaths
 - Information
 - e) Expenditure Summary Report – August 2023
 - Motion
 - f) Schedule of Investments – August 2023
 - Information
 - g) Cash Reconciliation – September 2023
 - Information
 - h) Other Business
- 5) OPMA Training
 - Information
- 6) Other Business
- 7) Next Meeting – **Wednesday, November 1, 2023 at 1:00 p.m.**