

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. December 6, 2023
Council Briefing Center

AGENDA

Closed Session

- 1) Disability Retirement
 - Discussion

Open Session

- 1) Disability Motion
 - Motion

- 2) Jayson Davidson, Hyas Group
 - a) Third Quarter 2023 Performance Review
 - Information

- 3) Minutes of the November 8, 2023 Meeting
 - Motion

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

- 5) Other Business

Next Meeting – **Wednesday January 3, 2024 at 1:00 p.m.**