

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:00 p.m. January 3, 2024**  
**Council Briefing Center**

**AGENDA**

**Closed Session**

- 1) Disability Retirement
  - Discussion

**Open Session**

- 1) Disability Motion
  - Motion
- 2) Election of Chairperson
  - Motion
- 3) Minutes of the December 6, 2023
  - Motion
- 4) Director's Report
  - a. Withdrawals
    - Motion
  - b. Deaths
    - Information
  - c. Expenditure Summary Report – November 2023
    - Motion
  - d. Schedule of Investments – November 2023
    - Information
  - e. Monthly Cash Reconciliation
    - Information
  - f. Other Business
- 5) Other Business
- 6) Next Meeting – **Wednesday February 7, 2024 at 1:00 p.m.**