

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. February 7, 2024
Council Briefing Center

AGENDA

Executive Session

1. Director Position
 - Discussion

Open Session

1. Minutes of the January 3, 2024 Meeting
 - Motion
2. Director's Report
 - a Retirements
 - Motion
 - b Withdrawals
 - Motion
 - c Deaths
 - Information
 - d Schedule of Investments – December 2023
 - Information
 - e Cash Reconciliation – January 2024
 - Information
 - f Other Business
3. OPMA Training
 - Information
4. Other Business
5. Next Meeting - **Wednesday, March 6, 2024 at 1:00 p.m.**