

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:00 p.m. March 6, 2024
Council Briefing Center, City Hall

AGENDA

1. Jayson Davidson, Hyas Group
 - a. 2023 4th Quarter Performance Report
 - Information
 - b. Investment Policy Statement Review
 - Motion
2. Minutes of the February 7, 2024 Meeting
 - Motion
3. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Reports – December 2023, January 2024
 - Motion
 - f. Schedule of Investments – January 2024
 - Information
 - g. Monthly Cash Reconciliation – February 2024
 - Information
 - h. Other Business
4. Upcoming Board Election – Ticken
 - Information
5. Other Business
6. Next Meeting - **Wednesday, April 3, 2024 at 1:00 p.m.**