

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

AGENDA

Closed Session

1. Disability Retirement
 - Discussion

Open Session

1. Disability Retirement
 - Motion
2. Minutes of the March 6, 2024 Meeting
 - Motion
3. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Deaths
 - Information
 - d. Expenditure Summary Report – March 2024
 - Motion
 - e. Schedule of Investments – March 2024
 - Information
 - f. Cash Reconciliation - March 2024
 - Information
 - g. Other Business
 - July Board Meeting
4. OPMA Training
 - Information
5. Other Business
 - a. Board Election - Tieken
 - Information
 - b. Travel Policy
 - Motion
6. Next Meeting - **Wednesday, May 1, 2024 at 1:00 p.m.**