

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:00 p.m. June 26, 2024**  
**City Hall, Council Briefing Center**

**AGENDA**

- 1) Minutes of the June 5, 2024 Meeting
  - Motion
  
- 2) Director's Report
  - a) Retirements
    - Motion
  - b) Withdrawals
    - Motion
  - c) Vesting
    - Information
  - d) Deaths
    - Information
  - e) Expenditure Summary Report – May 2024
    - Motion
  - f) Schedule of Investments – May 2024
    - Information
  - g) Cash Reconciliation – June 2024
    - Information
  - h) Other Business
  
- 3) Draft SERS Board Membership Ordinance
  - Motion
  
- 4) Other Business

Next Meeting – **Wednesday, August 7th at 1:00 p.m.**