

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

AGENDA

- 1) Minutes of the June 26, 2024 Meeting
 - Motion

- 2) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Vesting
 - Information
 - d) Deaths
 - Information
 - e) Expenditure Summary Report – June 2024
 - Motion
 - f) Schedule of Investments – June 2024
 - Information
 - g) Cash Reconciliation – July 2024
 - Information
 - h) Other Business

- 3) Contribution Interest Rate
 - Motion

- 4) OPMA training
 - Information

- 5) Other Business

Next Meeting – **Wednesday, September 4th at 1:00 p.m.**