

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. September 4, 2024
Council Briefing Center

AGENDA

- 1) Hyas Group, 2024 2nd Quarter Investment Performance Report
 - a. Performance Report
 - Information
- 2) Minutes of the August 7, 2024 Meeting
 - Motion
- 3) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Vesting
 - Information
 - d) Deaths
 - Information
 - e) Expenditure Summary Report – July 2024
 - Motion
 - f) Schedule of Investments – July 2024
 - Information
 - g) Cash Reconciliation – August 2024
 - Information
 - h) Other Business
- 4) 2025 & 2026 Budgets
 - Motion
- 5) Next Meeting – **Wednesday, October 2nd at 1:00 p.m.**