

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

**AGENDA**

- 1) Jayson Davidson, Hyas Group
  - a) Third Quarter 2024 Performance Review
    - Information
  
- 2) Minutes of the November 6, 2024 Meeting
  - Motion
  
- 3) Director's Report
  - a) Retirements
    - Motion
  - b) Withdrawals
    - Motion
  - c) Deaths
    - Information
  - d) Vesting
    - Information
  - e) Expenditure Summary Report – October 2024
    - Motion
  - f) Schedule of Investments – October 2024
    - Information
  - g) Cash Reconciliation – November 2024
    - Information
  - h) Other Business
  
- 4) Open Meetings Act
  - Information
  
- 5) Library VRIP
  - Motion
  
- 6) Other Business

Next Meeting – **Wednesday February 5, 2025 at 1:00 p.m.**

To join the meeting using Microsoft Teams:

+1 323-618-1887 / Phone conference ID: 102 500 705#

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