

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:30 p.m. January 28, 2015
City Hall – Conference Room 5A

AGENDA

1. Election of Chairperson
 - Motion
2. Minutes of the December 3, 2014 Meeting
 - Motion
3. Retirements
 - Motion
4. Withdrawals
 - Motion
5. Deaths
 - Information
6. Director's Report
 - a. Expenditure Summary Report – November 2014
 - Motion
 - b. Schedule of Investments – December 2014
 - Information
 - c. Investment Advisory Committee Meeting Minutes
 - Motion to Acknowledge
 - d. Meeting Room
 - Direction
 - e. Lane Powell
 - Motion
 - f. Other Business
7. Other Business
8. Next Meeting – Note special time for the quarterly investment update

Wednesday, February 25, 2015 at 12:30 pm

Jayson Davidson will present the 4th quarter performance report.