

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:30 p.m. March 18, 2015
City Hall - Conference Room 5A

AGENDA

1. Jayson Davidson, Hyas Group, 2014 4th Quarter Investment Performance Report
 - Information
2. Minutes of the January 28, 2015 Meeting
 - Motion
3. Minutes of the February 25, 2015 Special Meeting
 - Motion
4. Minutes of the March 4, 2015 Special Meeting
 - Motion
5. Retirements
 - Motion
6. Withdrawals
 - Motion
7. Deaths
 - Information
8. Director's Report
 - a. Schedule of Administrative Expenses – 2014
 - Motion
 - b. Expenditure Summary Report – January 2015
 - Motion
 - c. Expenditure Summary Report – February 2015
 - Motion
 - d. Schedule of Investments – January 2015
 - Information
 - e. Schedule of Investments – February 2015
 - Information
 - f. Other Business
9. Upcoming Board Election
 - Information
10. Other Business
11. Next Meeting – **Wednesday April 29 at 1:30 p.m.**