

Spokane Employees' Retirement System (SERS)

Board Meeting, 1:30 p.m. April 29, 2015

City Hall - Conference Room 5A

AGENDA

1. Introduction of New Retirement Director
 - Information
2. Bill Dowd and Bill Reid, SageView Consulting – Actuarial Valuation Report
 - Information
3. Ad-hoc
 - Motion
4. Interest Rate Change
 - Motion
5. Signature Resolution
 - Motion
6. Minutes of the March 18, 2015 Meeting
 - Motion
7. Retirements
 - Motion
8. Withdrawals
 - Motion
9. Vesting
 - Information
10. Deaths
 - Information
11. Notice of Election for SERS Employee Board Member – May 12, 2015
 - Information
12. Director's Report
 - a. Expenditure Summary Report – March 2015
 - Motion
 - b. Schedule of Investments – March 2015
 - Information
 - c. Other Business
13. Other Business
14. Next Meeting – **Wednesday, May 27th at 12:30 p.m.**
 - Jayson Davidson will present the 1st quarter investment performance report