

***Spokane Employees' Retirement System (SERS)***  
**Board Meeting, 1:30 p.m. June 24, 2015**  
**City Hall - Conference Room 5A**

**AGENDA**

- 1) Moss Adams – December 31, 2014 Audit Report
  - Information
- 2) Minutes of the May 27, 2015 Meeting
  - Motion
- 3) Directors Report
  - a. Retirements
    - Motion
  - b. Withdrawals
    - Motion
  - c. Deaths
    - Information
  - d. Expenditure Summary Report – May 2015
    - Motion
  - e. Schedule of Investments – May 2015
    - Information
  - f. Education Opportunities
    - Discussion
  - g. Other Business
4. Other Business
5. Next Meeting – **Wednesday, July 29 2015 at 1:30p.m.**