

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:30 p.m. August 26, 2015
City Hall - Conference Room 5A

AGENDA

1. Jayson Davidson, Hyas Group – 2015 2nd Quarter Investment Performance Report
 - Information
2. Remove Post Limited-Term High Yield Fund from watch status
 - Motion
3. International Small Cap Manager Search
 - Motion
4. Minutes of the July 29, 2015 Meeting
 - Motion
5. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Report – July 2015
 - Motion
 - f. Schedule of Investments – July 2015
 - Information
 - g. 2016 Budget
 - Motion
 - h. Other Business
6. Other Business
7. Next Meeting – **Wednesday, September 30, 2015 at 1:30 p.m.**