

Spokane Employees' Retirement System (SERS)
Board Meeting, 11:00 a.m. October 28, 2015
City Hall - Conference Room 5A

AGENDA

Open Session

1. Minutes of the September 30, 2015 Meeting
 - Motion
2. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Report – September 2015
 - Motion
 - f. Schedule of Investments – September 2015
 - Information
 - g. Auditor Contract
 - Motion
 - h. Other Business
3. Other Business
4. Investment Consultant Presentations – Starting at Noon

Closed Session

5. Investment Consulting Scoring – Starting at 4:00 PM

Open Session

6. Investment Consulting Selection
 - Motion
7. Next Meeting – Note special date and time

Wednesday, December 2, 2015 at 12:30 p.m.

Jayson Davidson will present the 2015 3rd quarter performance report