

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:30 p.m. February 24, 2016
City Hall – Conference Room 5A

AGENDA

1. Jayson Davidson, Hyas Group, 2015 4th Quarter Investment Performance Report
 - Information
2. Minutes of the January 27, 2016 Meeting
 - Motion
3. Minutes of the February 8, 2016 Special Meeting
 - Motion
4. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Schedule of Administrative Expenses – 2015
 - Motion
 - f. Expenditure Summary Report – January 2016
 - Motion
 - g. Schedule of Investments – January 2016
 - Information
 - h. Other Business
5. Upcoming Board Election
 - Information
6. Other Business
7. Next Meeting - **Wednesday, March 30, 2016 at 1:30 p.m.**