

Spokane Employees' Retirement System (SERS)
Board Meeting Minutes
February 8, 2016

The Special Board Meeting was called to order at 1:00 p.m. in the Retirement Department Conference Room at City Hall.

Present: Mike Coster, Mike Cavanaugh, Jim Tieken, and Brian Brill

Absent: Dean Kiefer

Staff: Phill Tencick

Guests: None

Discuss SERS response to data request from Senator Carlyle

The Board discussed the letter from Senator Carlyle requesting financial data relating to investment performance and Plan expenses from 2003 to 2015. The Board reviewed the draft spreadsheet and cover email prepared by Mr. Tencick and decided to submit the requested data without any additional information.

There being no other business, the meeting was adjourned at 1:30 p.m.

/s/

Phillip Tencick, Retirement Director