

***Spokane Employees' Retirement System (SERS)***  
**Board Meeting, 1:30 p.m. March 30, 2016**  
**City Hall – Conference Room 5A**

**AGENDA**

1. Minutes of the February 24, 2016 Meeting
  - Motion
2. Director's Report
  - a. Retirements
    - Motion
  - b. Withdrawals
    - Motion
  - c. Vesting
    - Information
  - d. Deaths
    - Information
  - e. Expenditure Summary Report – February 2016
    - Motion
  - f. Schedule of Investments – February 2016
    - Information
  - g. Other Business
3. Pension Payroll Process
  - Discussion
4. Fiduciary Duty Overview
  - Presentation
5. Other Business
6. Next Meeting - **Wednesday, April 27, 2016 at 1:30 p.m.**