

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:30 p.m. March 29, 2017
City Hall – Conference Room 5A

AGENDA

1. Minutes of the February 22, 2017 Meeting
 - Motion
2. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Report – February 2017
 - Motion
 - f. Schedule of Investments – February 2017
 - Information
 - g. Cash Reconciliation – February 2017
 - Information
 - h. Other Business
3. OrbiMed Partners Review
 - Presentation
4. Ethics in Practice
 - Presentation
5. Other Business
6. Next Meeting - **Wednesday, April 26, 2017 at 1:30 p.m.**