

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:30 p.m. April 26, 2017
City Hall – Conference Room 5A

AGENDA

1. Minutes of the March 29, 2017 Meeting
 - Motion
2. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Report – March 2017
 - Motion
 - f. Schedule of Investments – March 2017
 - Information
 - g. Cash Reconciliation – March 2017
 - Information
 - h. Draft Ethics Policy
 - Information
 - i. Other Business
3. Other Business
4. Next Meeting - **Wednesday, May 31, 2017 at 12:30 p.m.**