

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:30 p.m. June 7, 2017
City Hall - Conference Room 5A

AGENDA

- 1) Hyas Group Quarterly Investment Review
 - a) 2017 1st Quarter Investment Performance Report
 - Information
 - b) Manager Updates
 - Information
 - c) Opportunistic Credit Search
 - Motion
 - d) Other Business

- 2) Minutes of the April 26, 2017 Meeting
 - Motion

- 3) Director's Report
 - a) Retirements
 - Motion
 - b) Vesting
 - Information
 - c) Deaths
 - Information
 - d) Expenditure Summary Report – April 2017
 - Motion
 - e) Schedule of Investments – April 2017
 - Information
 - f) Cash Reconciliation – April 2017
 - Information
 - g) Other Business

- 4) Other Business

- 5) Next Meeting – **Wednesday, June 28th at 1:30 p.m.**
Moss Adams will present the draft 2016 Audit Report
SageView will present the Experience Study