

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

AGENDA

- 1) Minutes of the July 26, 2016 Meeting
 - Motion

- 2) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Deaths
 - Information
 - d) Expenditure Summary Report – June 2017
 - Motion
 - e) Schedule of Investments – June 2017
 - Information
 - f) Cash Reconciliation – July 2017
 - Information
 - g) Sustainability Review
 - Discussion
 - h) Other Business

- 3) Other Business

- 4) Next Meeting – **Wednesday, August 30th at 12:30 p.m.**