

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

AGENDA

- 1) Hyas Group Quarterly Investment Review
 - a) 2017 2nd Quarter Investment Performance Report
 - Information
 - b) Manager Updates
 - Information
 - c) Other Business

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

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

- 4) Other Business

- 5) Next Meeting – **Wednesday, September 27th at 1:30 p.m.**