

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:30 p.m. October 25, 2017**  
**City Hall - Conference Room 5A**

**AGENDA**

- 1) Minutes of the September 27, 2017 Meeting
  - Motion
  
- 2) Directors Report
  - a. Retirements
    - Motion
  - b. Withdrawals
    - Motion
  - c. Deaths
    - Information
  - d. Expenditure Summary Report – September 2017
    - Motion
  - e. Schedule of Investments – September 2017
    - Information
  - f. Monthly Cash Reconciliation
    - Information
  - g. Other Business
    - Rule of 90 Implementation (Information)
    - 3Q Funding Ratio (Information)
    - 2018 Educational Opportunities (Information)
    - Plan Benchmarking Review (Information)
  
- 3) Other Business
  
- 4) Next Meeting – **Wednesday, December 6, 2017 at 12:30 p.m.**