

***Spokane Employees' Retirement System (SERS)***  
**Board Meeting, 12:30 p.m. December 6, 2017**  
**City Hall - Conference Room 5A**

**AGENDA**

- 1) Jayson Davidson, Hyas Group
  - Third Quarter 2017 Performance Review – Information
- 2) Minutes of the October 25, 2017 Meeting
  - Motion
- 3) Outside Counsel Contract Renewals
  - Motion
- 4) Director's Report
  - a. Retirements
    - Motion
  - b. Withdrawals
    - Motion
  - c. Vesting
    - Information
  - d. Deaths
    - Information
  - e. Expenditure Summary Report – October 2017
    - Motion
  - f. Schedule of Investments – October 2017
    - Information
  - g. Monthly Cash Reconciliation
    - Information
  - h. Rule of 90 Implementation
    - Motion
  - i. Other Business
- 5) Other Business
- 6) Next Meeting – **Wednesday January 3, 2018 at 1:30 p.m.**