

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:00 p.m. February 28, 2018
City Hall – Conference Room 5A

AGENDA

1. Jayson Davidson, Hyas Group, 2017 4th Quarter Investment Performance Report
 - a. Performance Report
 - Information
 - b. Investment Policy Statement Review
 - Motion
 - c. Berens Redemption
 - Motion
 - d. Opportunistic Credit Search
 - Information
 - e. Other Business
2. Minutes of the January 31, 2018 Meeting
 - Motion
3. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Reports – December 2017, January 2018
 - Motion
 - f. Schedule of Investments – January 2018
 - Information
 - g. Cash Reconciliation – January 2018
 - Information
 - h. Other Business
4. Board Rules
 - Motion
5. Upcoming Board Election
 - Information
6. Other Business
7. Next Meeting - **Wednesday, March 28, 2018 at 1:30 p.m.**