

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:00 p.m. May 30, 2018
City Hall - Conference Room 5A

AGENDA

- 1) Hyas Group Quarterly Investment Review
 - a) 2018 1st Quarter Investment Performance Report
 - Information
 - b) Castine Strategy Transition
 - Motion
 - c) Other Business

- 2) Minutes of the April 25, 2018 Meeting
 - Motion

- 3) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Deaths
 - Information
 - d) Expenditure Summary Report – April 2018
 - Motion
 - e) Schedule of Investments – April 2018
 - Information
 - f) Cash Reconciliation – April 2018
 - Information
 - g) Other Business

- 4) City Hall Security Update
 - Information

- 5) Other Business

- 6) Next Meeting – **Wednesday, June 27th at 1:30 p.m.**
Moss Adams will present the draft 2017 Audit Report