

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:00 p.m. August 29, 2018
City Hall - Conference Room Lobby, Tribal

AGENDA

- 1) Hyas Group Quarterly Investment Review
 - a) 2018 2nd Quarter Investment Performance Report
 - Information
 - b) Emerging Markets Manager Search
 - Motion
 - c) Opportunistic Credit Manager Search
 - Motion
 - d) Manager Updates
 - Information

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

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

- 4) Other Business

- 5) Next Meeting – **Wednesday, September 26th at 1:30 p.m.**