

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:30 p.m. September 26, 2018
City Hall - Conference Room Lobby, Tribal

AGENDA

- 1) Dimensional Fund Associates Emerging Markets Equity Presentation
 - Motion
- 2) Minutes of the August 29, 2018 Meeting
 - Motion
- 3) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Vesting
 - Information
 - d) Deaths
 - Information
 - e) Expenditure Summary Report – August 2018
 - Motion
 - f) Schedule of Investments – August 2018
 - Information
 - g) Cash Reconciliation – September 2018
 - Information
 - h) Other Business
- 4) Other Business
- 5) Next Meeting – **Wednesday, October 31st at 1:30 p.m.**