

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

AGENDA

- 1) Jayson Davidson, Hyas Group
 - a. Third Quarter 2018 Performance Review
 - Information
 - b. Fund Manager Discussion
 - Motion
 - c. Review Index Fund Alternatives
 - Motion

- 2) Minutes of the October 31, 2018 Meeting
 - Motion

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

- 4) Other Business

- 5) Next Meeting – **Wednesday January 30, 2019 at 1:30 p.m.**