

## SPECIAL MEETING NOTICE / AGENDA

### Spokane Employees' Retirement System (SERS)

Tuesday, January 22, 2019

3:30 PM – 4:30 PM

City Council Briefing Chambers

The **SERS Board** will hold a special meeting on January 22, 2019, from 3:30 p.m. to 4:30 p.m. at City Hall in the Council Briefing Chambers, 808 W Spokane Falls Blvd., Spokane, WA. The purpose of the special meeting is to discuss SB 5240 and possible change of regular meeting times. This meeting is open to the public.

#### AGENDA

- SB 5240 Information
- SERS Board Meeting Times Information



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Phillip Tencick  
Board Secretary & Retirement Director



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Terri L. Pfister  
City Clerk

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [msteinolfson@spokanecity.org](mailto:msteinolfson@spokanecity.org). Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.