

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 12:00 p.m. May 29, 2019**  
**City Hall – Council Briefing Center**

**AGENDA**

- 1) SREC Employee Eligibility
  - Motion
- 2) Hyas Group Quarterly Investment Review
  - a) 2019 1<sup>st</sup> Quarter Investment Performance Report
    - Information
- 3) Minutes of the April 24, 2019 Meeting
  - Motion
- 4) Director's Report
  - a) Retirements
    - Motion
  - b) Withdrawals
    - Motion
  - c) Vesting
    - Information
  - d) Deaths
    - Information
  - e) Expenditure Summary Report – April 2019
    - Motion
  - f) Schedule of Investments – April 2019
    - Information
  - g) Cash Reconciliation – April 2019
    - Information
  - h) Other Business
- 4) Other Business
- 5) Next Meeting – **Wednesday, June 26<sup>th</sup> at 12:00 p.m.**  
Moss Adams will present the 2018 Audit Report