

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:00 p.m. August 28, 2019
City Hall – Council Briefing Center

AGENDA

- 1) Hyas Group Quarterly Investment Review
 - a) 2019 2nd Quarter Investment Performance Report
 - Information
- 2) Active Risk Primer
 - Information
- 3) Large Cap Growth Search
 - Motion
- 4) Minutes of the July 31, 2019 Meeting
 - Motion
- 5) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Deaths
 - Information
 - d) Expenditure Summary Report – July 2019
 - Motion
 - e) Schedule of Investments – July 2019
 - Information
 - f) Cash Reconciliation – July 2019
 - Information
 - g) Other Business
- 6) Multiple Employer Plan Amendments
 - Motion
- 7) Other Business
- 8) Next Meeting – **Wednesday, September 25th at 12:00 p.m.**