

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:00 p.m. October 30, 2019
City Hall – Council Briefing Center

AGENDA

- 1) Minutes of the September 26, 2019 and October 9, 2019 Meetings
 - Motion

- 2) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Vesting
 - Information
 - d) Deaths
 - Information
 - e) Expenditure Summary Report – August 2019 and September 2019
 - Motion
 - f) Schedule of Investments – August 2019 and September 2019
 - Information
 - g) Cash Reconciliation – September 2019 and October 2019
 - Information
 - h) Other Business
 - Bridge City Fees Update - Information

- 3) Multiple Employer Plan Amendments
 - Motion

- 4) Proposed Salary Ordinance
 - Information

- 5) Portfolio Risk Review
 - Information

- 6) Other Business

- 7) Next Meeting – **Wednesday, December 4th at 12:00 p.m.**