

***Spokane Employees' Retirement System (SERS)***  
**Board Meeting, 12:00 p.m. December 4, 2019**  
**City Hall – Council Briefing Center**

**AGENDA**

- 1) Jayson Davidson, Hyas Group
  - a) Third Quarter 2019 Performance Review
    - Information
  - b) Morrison Street VI
    - Motion
  
- 2) Minutes of the October 30, 2019 Meeting
  - Motion
  
- 3) Director's Report
  - a) Retirements
    - Motion
  - b) Withdrawals
    - Motion
  - c) Vesting
    - Information
  - d) Deaths
    - Information
  - e) Expenditure Summary Report – October 2019
    - Motion
  - f) Schedule of Investments – October 2019
    - Information
  - g) Monthly Cash Reconciliation
    - Information
  - h) Other Business
  
- 4) Multiple Employer Plan Amendments
  - Motion
  
- 5) Other Business
  
- 6) Next Meeting – **Wednesday January 29, 2020 at 12:00 p.m.**