

SPECIAL MEETING NOTICE / AGENDA

Spokane Employees' Retirement System (SERS)

Wednesday, May 20, 2020
1:00 PM – 2:30 PM
WebEx Meeting

<https://spokanecity.webex.com/spokanecity/j.php?MTID=m054aa61909d5e31b33fae26fda621a05>

Call-in number: 1-408-418-9388
Meeting Number: 963 494 191
Meeting Password: SERS

The **SERS Board** will hold a special meeting on **Wednesday, May 20, 2020 from 1:00 p.m. to 2:30 p.m. via WebEx Meeting.** The purpose of the special meeting is to discuss the upcoming investment consultant RFP. This meeting is open to the public.

AGENDA

- Investment Consultant Benchmarking Information
- Investment Consultant RFP Information



Phillip Tencick
Board Secretary

Terri L. Pfister
City Clerk

Notice is hereby given that, pursuant to Governor Jay Inslee's Proclamation 20-28, dated March 24, 2020, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and that the in-person attendance requirement in RCW 42.30.030 has been suspended until at least through May 31, 2020.

Temporarily and until further notice, the public's ability to attend SERS Board meetings is by remote access only. In-person attendance is not permitted at this time. The public is invited to log in to the WebEx meeting at the link above or to participate from a mobile device by calling the number above and entering the access code also listed above.