

***Spokane Employees' Retirement System (SERS)***  
**Board Meeting, 12:30 p.m. February 24, 2010**  
**City Hall - Conference Room 5A**

**AGENDA**

1. Jayson Davidson, Hyas Group – 2009 4<sup>th</sup> Quarter Investment Performance Report.
  - Information
2. Minutes of the January 27, 2010 Meeting
  - Approve
3. Retirements
  - Approve
4. Withdrawals for February 2010
  - Approve
5. Vesting Rights
  - Information
6. Deaths
  - Information
7. Director's Report
  - a. Schedule of Administrative Expenses – 2009
    - Approve
  - b. Expenditure Summary Report – January 2010
    - Approve
  - c. Schedule of Investments – January 2010
    - Information
  - d. Other Business
8. Other Business
  - a. Upcoming Board Election
    - Information
9. Next Meeting – **Wednesday, March 31<sup>st</sup> at 1:30 p.m.**