

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. November 4, 2020
WebEx Meeting

AGENDA

- 1) Minutes of the October 7, 2020
 - Motion

- 2) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Vesting
 - Information
 - d) Deaths
 - Information
 - e) Expenditure Summary Report – September 2020
 - Motion
 - f) Schedule of Investments – September 2020
 - Information
 - g) Cash Reconciliation – October 2020
 - Information
 - h) Other Business
 - Select Committee on Pension Policy Portability Study
 - Information
 - Wells Small Cap Value Transition
 - Information
 - Election Impacts
 - Information

- 3) Other Business

- 4) Next Meeting – **Wednesday, December 2nd at 1:00 p.m.**

****Please note:** The November Board meeting will be held via [WebEx Meeting](https://spokanecity.webex.com/spokanecity/j.php?MTID=m96d1d1a68febfa81828c7522139a21c1).
<https://spokanecity.webex.com/spokanecity/j.php?MTID=m96d1d1a68febfa81828c7522139a21c1>
Meeting dial-in number: 1-408-418-9388
Meeting number (access code): 146 319 8001
Meeting password: SERS