

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. December 2, 2020
WebEx Meeting

AGENDA

- 1) Jayson Davidson, Hyas Group
 - a) Third Quarter 2020 Performance Review
 - Information
- 2) Minutes of the November 4, 2020 Meeting
 - Motion
- 3) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Deaths
 - Information
 - d) Expenditure Summary Report – October 2020
 - Motion
 - e) Schedule of Investments – October 2020
 - Information
 - f) Cash Reconciliation – November 2020
 - Information
 - g) US Bank Retiree Portal
 - Information
 - h) Other Business
- 4) Voluntary Retirement Incentive Program
 - Information
- 5) Other Business
- 6) Next Meeting – **Wednesday January 6, 2021 at 1:00 p.m.**

****Please note:** The December Board meeting will be held via [WebEx Meeting](https://spokanecity.webex.com/webappng/sites/spokanecity/meeting/download/2a0958cadb94489a9c3a36bfd85831a?siteurl=spokanecity&MTID=m314612e7cad89916e901a0211a4b6ac7).
<https://spokanecity.webex.com/webappng/sites/spokanecity/meeting/download/2a0958cadb94489a9c3a36bfd85831a?siteurl=spokanecity&MTID=m314612e7cad89916e901a0211a4b6ac7>
Meeting dial-in number: 1-408-418-9388
Meeting number (access code): 146 461 1722
Meeting password: YwdaEefW324