

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. February 3, 2021
WebEx Meeting

AGENDA

1. Minutes of the January 6, 2021 Meeting
 - Motion

2. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Deaths
 - Information
 - d. Schedule of Investments – December 2020
 - Information
 - e. Cash Reconciliation – January 2021
 - Information
 - f. Other Business
 - (1) Investment Advisory Committee Report
 - (2) Voluntary Retirement Incentive Program Update

3. Absolute Return Primer
 - Information

4. Upcoming Board Election (Jim Tieken's term)
 - Information

5. Other Business

6. Next Meeting - **Wednesday, March 3, 2021 at 1:00 p.m.**

****Please note:** The February Board meeting will be held via [WebEx Meeting](https://spokanecity.webex.com/spokanecity/j.php?MTID=m8f878d87e02070a11dedec340d076f48).
<https://spokanecity.webex.com/spokanecity/j.php?MTID=m8f878d87e02070a11dedec340d076f48>
Meeting dial-in number: 1-408-418-9388
Meeting number (access code): 146 702 9200
Meeting password: SERS