

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

AGENDA

1. Jayson Davidson, Hyas Group
 - a. 2020 4th Quarter Performance Report
 - Information
 - b. Investment Policy Statement Review
 - Motion
 - c. Absolute Return Search
 - Motion
2. Minutes of the February 3, 2021 Meeting
 - Motion
3. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Reports – December 2020, January 2021
 - Motion
 - f. Schedule of Investments – January 2021
 - Information
 - g. Monthly Cash Reconciliation
 - Information
 - h. Other Business
 - Board Member Search (Dean Kiefer's position) - Information
4. Upcoming Board Election (Jim Tieken's term)
 - Information
5. Board Appointed Member (J.D. Morescheck's position)
 - Motion
6. Other Business, Potential Litigation – Closed session
7. Next Meeting - **Wednesday, April 7, 2021 at 1:00 p.m.**

****Please note:** The March Board meeting will be held via [WebEx Meeting](https://spokanecity.webex.com/spokanecity/j.php?MTID=m5f5aaecf7a7b4fa8d24cbd01125fa053).
<https://spokanecity.webex.com/spokanecity/j.php?MTID=m5f5aaecf7a7b4fa8d24cbd01125fa053>
Meeting dial-in number: 1-408-418-9388
Meeting number (access code): 187 583 8672
Meeting password: SERS