

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:00 p.m. April 7, 2021**  
**WebEx Meeting**

**AGENDA**

1. AudioNet Voluntary Hearing Aid Benefit Presentation
  - Motion
2. Minutes of the March 3, 2021 Meeting
  - Motion
3. Director's Report
  - a. Retirements
    - Motion
  - b. Withdrawals
    - Motion
  - c. Vesting
    - Information
  - d. Deaths
    - Information
  - e. Expenditure Summary Report – February 2021
    - Motion
  - f. Schedule of Investments – February 2021
    - Information
  - g. Cash Reconciliation – March 2021
    - Information
  - h. Other Business
4. Board Member Search Survey
  - Information
5. Beneficiary Designation Plan Amendments
  - Motion
6. Possible Litigation – Closed Session
7. Other Business
8. Next Meeting - **Wednesday, May 5, 2021 at 1:00 p.m.**

**\*\*Please note:** The April Board meeting will be held via [WebEx Meeting](https://spokanecity.webex.com/spokanecity/j.php?MTID=m969e9d1f459418cb2062bc8a3cd8456f).  
<https://spokanecity.webex.com/spokanecity/j.php?MTID=m969e9d1f459418cb2062bc8a3cd8456f>  
Meeting dial-in number: 1-408-418-9388  
Meeting number (access code): 187 583 8672  
Meeting password: SERS