

***Spokane Employees' Retirement System (SERS)***

**Board Meeting, 12:30 p.m. May 26, 2010**

**City Hall - Conference Room 5A**

***AGENDA***

**Open Session**

1. Jayson Davidson, Hyas Group – 2010 1<sup>st</sup> Quarter Investment Performance Report. See supplemental agenda.
2. Bill Dowd and Bill Reid, SageView Consulting – Actuarial Valuation Report
  - Information
3. Minutes of the April 28, 2010 Meeting
  - Approve
4. Retirements
  - Approve
5. Withdrawals
  - Approve
6. Deaths
  - Information
7. Director's Report
  - a. Expenditure Summary Report – April 2010
    - Approve
  - b. Schedule of Investments – April 2010
    - Information
  - c. Other Business

**Closed Session**

1. Disability Retirement Request

**Open Session**

1. Disability Retirement Request
2. Other Business
3. Next Meeting – **Wednesday, June 30 at 1:30 p.m.**