

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

**AGENDA**

- 1) Minutes of the October 6, 2021 Meeting
  - Motion
  
- 2) Director's Report
  - a) Retirements
    - Motion
  - b) Withdrawals
    - Motion
  - c) Vesting
    - Information
  - d) Deaths
    - Information
  - e) Expenditure Summary Report – September 2021
    - Motion
  - f) Schedule of Investments – September 2021
    - Information
  - g) Cash Reconciliation – October 2021
    - Information
  - h) Other Business
    - Legislative Update
    - Investment Consultant RFP Update
  
- 3) Other Business
  
- 4) Next Meeting – **Wednesday, December 1st at 1:00 p.m.**

**\*\*Please note:** The October Board meeting will be held via [WebEx Meeting](#).

<https://spokanecity.webex.com/spokanecity/j.php?MTID=m2d6d098ea4f480a7457910c07f844a63>

Meeting dial-in number: 1-408-418-9388

Meeting number (access code): 2495 442 8807

Meeting password: VBgD263XBjM