

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:00 p.m. February 2, 2022**  
**WebEx Meeting**

**AGENDA**

1. Minutes of the January 5, 2022 Meeting
  - Motion
2. Director's Report
  - Retirements
    - Motion
  - Withdrawals
    - Motion
  - Deaths
    - Information
  - Schedule of Investments – December 2021
    - Information
  - Cash Reconciliation – January 2022
    - Information
  - Other Business
    - Investment Advisory Committee Report
3. Participant Communications Review
  - Information
4. SageView Contract Extension & Experience Study
  - Motion
5. Other Business
6. Next Meeting - **Wednesday, March 2, 2022 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=m7e8e656528a57f24a2126730eaacaef2).  
<https://spokanecity.webex.com/spokanecity/j.php?MTID=m7e8e656528a57f24a2126730eaacaef2>  
Meeting dial-in number: 1-408-418-9388  
Meeting number (access code): 2498 613 6085