

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:00 p.m. April 6, 2022**  
**Council Briefing Center**

**AGENDA**

Guest access from the WebEx lobby will be granted after the closed session ends.

Closed Session

1. Legal Update

Open Session

1. Minutes of the March 2, 2022 Meeting
  - Motion
2. Director's Report
  - a. Retirements
    - Motion
  - b. Withdrawals
    - Motion
  - c. Deaths
    - Information
  - d. Expenditure Summary Report – February 2022
    - Motion
  - e. Schedule of Investments – February 2022
    - Information
  - f. Cash Reconciliation – March 2022
    - Information
  - g. Other Business
    - ABS Emerging Markets Update – Information
3. Investment Thesis 2022/1
  - Motion
4. Investment Consultant Draft RFP
  - Information
5. Other Business
6. Next Meeting - **Wednesday, May 4, 2022 at 1:00 p.m.**

**\*\*Please note:** The April Board meeting will be held in person and have electronic access via [WebEx](#)

<https://spokanecity.webex.com/spokanecity/j.php?MTID=mcaf690f6ae27796a8e1ce1d2554e039a>

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

Meeting number (access code): 2494 423 7537