

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

AGENDA

- 1) Minutes of the June 1, 2022 Meeting
 - Motion

- 2) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Vesting
 - Information
 - d) Deaths
 - Information
 - e) Expenditure Summary Report – May 2022
 - Motion
 - f) Schedule of Investments – May 2022
 - Information
 - g) Cash Reconciliation – June 2022
 - Information
 - h) Other Business

- 3) Contribution Interest Rates
 - Motion

- 4) Other Business

- 5) Next Meeting – **Wednesday, August 3rd at 1:00 p.m.**

****Please note:** The May Board meeting will be held in person and have electronic access via WebEx

<https://spokanecity.webex.com/spokanecity/j.php?MTID=mf18948298a29ef10af915e6b28280b8c>

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

Meeting number (access code): 2490 872 7029