

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:00 p.m. November 2, 2022**  
**Council Briefing Center**

**AGENDA**

- 1) Minutes of the October 5, 2022 Meeting
  - Motion
  
- 2) Director's Report
  - a) Retirements
    - Motion
  - b) Withdrawals
    - Motion
  - c) Deaths
    - Information
  - d) Expenditure Summary Report – September 2022
    - Motion
  - e) Schedule of Investments – September 2022
    - Information
  - f) Cash Reconciliation – October 2022
    - Information
  - g) Other Business
    - Asset Allocation Primer
      - Information
    - Beneficiary Option Code Changes
      - Motion
    - Morrison Street Fund VII
      - Motion
  
- 3) Other Business
  
- 4) Next Meeting – **Wednesday, December 7, 2022 at 1:00 p.m.**