

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. December 7, 2022
Council Briefing Center

AGENDA

- 1) Jayson Davidson, Hyas Group
 - a) Third Quarter 2022 Performance Review
 - Information
 - b) Asset Allocation Study
 - Motion

- 2) Minutes of the November 2, 2022 Meeting
 - Motion

- 3) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Deaths
 - Information
 - d) Expenditure Summary Report – October 2022
 - Motion
 - e) Schedule of Investments – October 2022
 - Information
 - f) Cash Reconciliation – November 2022
 - Information
 - g) Other Business

- 4) Other Business
 - a) Pension Recalculation due to Retro
 - Motion

- 5) Next Meeting – **Wednesday January 4, 2023 at 1:00 p.m.**