

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. February 1, 2023
Council Briefing Center

AGENDA

Executive Session

1. Director Discussion

Open Session

1. Director Discussion
 - Motion
2. Minutes of the January 4, 2023 Meeting
 - Motion
3. Director's Report
 - a Retirements
 - Motion
 - b Withdrawals
 - Motion
 - c Deaths
 - Information
 - d Schedule of Investments – December 2022
 - Information
 - e Cash Reconciliation – January 2023
 - Information
 - f Other Business
 - Investment Advisory Committee Report
4. SageView Contract
 - Motion
5. Other Business
6. Next Meeting - **Wednesday, March 1, 2023 at 1:00 p.m.**