

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:00 p.m. April 5, 2023**  
**Council Briefing Center**

**AGENDA**

1. Minutes of the February 1, 2023 Meeting
  - Motion
  
2. Director's Report
  - a. Retirements – March 2023, April 2023
    - Motion
  - b. Withdrawals – March 2023, April 2023
    - Motion
  - c. Vesting – March 2023, April 2023
    - Information
  - d. Deaths – March 2023, April 2023
    - Information
  - e. Expenditure Summary Report – December 2022, January 2023, February 2023
    - Motion
  - f. Schedule of Investments – January 2023, February 2023
    - Information
  - g. Cash Reconciliation – February 2023, March 2023
    - Information
  - h. Other Business
    - July Board Meeting
  
3. Other Business
  - a. Board Election
    - Information
  
4. Next Meeting - **Wednesday, May 3, 2023 at 1:00 p.m.**