

***Spokane Employees' Retirement System (SERS)***

**Board Meeting, 12:30 p.m. August 25, 2010**

**City Hall - Conference Room 5A**

***AGENDA***

1. Jayson Davidson, Hyas Group – 2010 2<sup>nd</sup> Quarter Investment Performance Report
2. Investment Policy Statement
  - Motion
3. Common Sense Redemption
  - Motion
4. 2011 WA Legislative Session – RCW 42.56.270
  - Motion
5. Minutes of the July 28, 2010 Meeting
  - Motion
6. Retirements
  - Motion
7. Withdrawals
  - Motion
8. Vesting Rights
  - Information
9. Deaths
  - Information
10. Director's Report
  - a. Expenditure Summary Report – July 2010
    - Motion
  - b. Schedule of Investments – July 2010
    - Information
  - c. Update on Interest Rate Resolution No. 10-53
    - Information
  - d. Other Business
11. Other Business
12. Next Meeting – **Wednesday, September 29 at 1:30 p.m.**