

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:00 p.m. November 8, 2023
Tribal Conference Room — City Hall Lobby

AGENDA

Executive Session

- 1) Retirement System Makeup
 - Discussion

Open Session

- 2) Retirement System Makeup
 - Motion
- 3) Minutes of the October 4, 2023 Meeting
 - Motion
- 4) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Vesting
 - Information
 - d) Deaths
 - Information
 - e) Expenditure Summary Report – September 2023
 - Motion
 - f) Schedule of Investments – September 2023
 - Information
 - g) Cash Reconciliation – October 2023
 - Information
 - h) Other Business
- 5) Other Business
- 6) Next Meeting – **Wednesday, December 6, 2023 at 1:00 p.m.**