## Spokane Employees' Retirement System (SERS) Board Meeting, 1:30 p.m. October 27, 2010 City Hall - Conference Room 5A

## AGENDA

## **Open Session**

- 1. Minutes of the September 29, 2010 Meeting
  - Motion
- 2. Withdrawals
  - Motion
- 3. Deaths
  - Information
- 4. Director's Report
  - a. Expenditure Summary Report September 2010
    - Motion
  - b. 2011 Budget
    - Motion
  - c. Schedule of Investments September 2010
    - Information
  - d. Other Business
- 5. Other Business
- 6. Next Meeting Note special date and time

## Wednesday, December 1, 2010 at 12:30 pm

Jayson Davidson will present the 3<sup>rd</sup> quarter performance report.