

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting Minutes**  
**October 27, 2010**

Board Chair Bill Todd called the regular monthly meeting to order at 1:30 p.m. in the 5<sup>th</sup> Floor Conference Room at City Hall.

**Present:** Bill Todd, Steve Sather, Tom Brown, Jon Snyder, Jerry McFarlane and Mike Coster

**Absent:** Dave Walker

**Staff:** Leo Griffin, Christine Ellingson and Tim Szambelan

**Minutes of the September 29, 2010 Meeting**

Steve Sather moved and Jerry McFarlane seconded the motion to approve the minutes of the September 29, 2010 meeting as distributed. The motion passed unanimously.

**Withdrawal for October 2010**

<b>Name</b>	<b>Termination Date</b>
Kay Bachman	12/4/2009

Mike Coster moved and Tom Brown seconded the motion to approve the request for withdrawal as presented on the October Retirement Transaction Report. The motion passed unanimously.

**Deaths**

<b>Name</b>	<b>Date of Death</b>	<b>Age</b>	<b>Information</b>
Robert S. Conard	9/21/2010	78	'E' option continues
Elmer W. Hite, Jr.	9/28/2010	79	No further benefits
Roy R. Munro	10/17/2010	74	'E' option continues

The report was provided to the Board as information only.

The fire alarm sounded in City Hall at 1:31 p.m. Mr. Todd stated that the meeting would reconvene after the fire drill.

The meeting was suspended. Staff and the Board exited the room and began vacating the building at 1:32 p.m.

The meeting was not reconvened and concluded.

**/s/**

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**Leo F. Griffin, Retirement Director**