

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:30 p.m. February 23, 2011
City Hall - Conference Room 5A

AGENDA

1. Jayson Davidson, Hyas Group, 2010 4th Quarter Investment Performance Report
 - Information
2. Investment Vehicle Option
 - Motion
3. Investment Policy
 - Motion
4. Minutes of the January 26, 2011 Meeting
 - Motion
5. Retirements
 - Motion
6. Withdrawals
 - Motion
7. Deaths
 - Information
8. Director's Report
 - a. Schedule of Administrative Expenses – 2010
 - Motion
 - b. Expenditure Summary Report – January 2011
 - Motion
 - c. Schedule of Investments – January 2011
 - Information
 - d. Cell Phone Policy
 - Motion
 - e. Other Business
9. Board Education
 - Information
10. Upcoming Board Election
 - Information
11. Other Business
12. Next Meeting – **Wednesday, March 30 at 1:30 p.m.**