

Spokane Employees' Retirement System (SERS)

Board Meeting, 1:30 p.m. March 30, 2011

City Hall - Conference Room 5A

AGENDA

1. Minutes of the February 23, 2011 Meeting
 - Motion
2. Retirements
 - Motion
3. Withdrawals
 - Motion
4. Deaths
 - Information
5. Director's Report
 - a. Expenditure Summary Report – February 2011
 - Motion
 - b. Schedule of Investments – February 2011
 - Information
 - c. Other Business
6. Other Business
7. Next Meeting – **Wednesday, April 27 at 1:30 p.m., Bill Dowd and Bill Reid will present the December 31, 2010 Valuation.**