

***Spokane Employees' Retirement System (SERS)***

**Board Meeting, 12:30 p.m. August 31, 2011**

**City Hall - Conference Room 5A**

***AGENDA***

1. Jayson Davidson, Hyas Group – 2011 2<sup>nd</sup> Quarter Investment Performance Report
  - Information
2. Victory
  - Motion
3. Santa Barbara
  - Motion
4. Polar Altairis
  - Motion
5. Minutes of the July 27, 2011 Meeting
  - Motion
6. Retirements
  - Motion
7. Withdrawal
  - Motion
8. Deaths
  - Information
9. Director's Report
  - a. Expenditure Summary Report – July 2011
    - Motion
  - b. Schedule of Investments – July 2011
    - Information
  - c. SageView Contract
    - Motion
  - d. Other Business
10. Other Business
11. Next Meeting – **Wednesday, September 28<sup>th</sup> at 1:30 p.m.**