

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:30 p.m. October 26, 2011
City Hall - Conference Room 5A

AGENDA

Open Session

1. Minutes of the September 28, 2011 Meeting
 - Motion
2. Retirements
 - Motion
3. Withdrawals
 - Motion
4. Director's Report
 - a. Expenditure Summary Report – September 2011
 - Motion
 - b. 2012 Budget
 - Motion
 - c. Schedule of Investments – September 2011
 - Information
 - d. Other Business
5. Other Business
6. Next Meeting – Note special date and time

Wednesday, December 7, 2011 at 12:30 pm

Jayson Davidson will present the 3rd quarter performance report.