

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:30 p.m. February 29, 2012
City Hall - Conference Room 5A

AGENDA

1. Jayson Davidson, Hyas Group, 2011 4th Quarter Investment Performance Report
 - Information
2. Minutes of the January 25, 2012 Meeting
 - Motion
3. Retirements
 - Motion
4. Withdrawals
 - Motion
5. Vesting
 - Information
6. Deaths
 - Information
8. Director's Report
 - a. Schedule of Administrative Expenses – 2011
 - Motion
 - b. Expenditure Summary Report – January 2012
 - Motion
 - c. Schedule of Investments – January 2012
 - Information
 - d. Other Business
10. Upcoming Board Election
 - Information
11. Other Business
12. Next Meeting – **Wednesday, March 28 at 1:30 p.m.**