

Spokane Employees' Retirement System (SERS)

Board Meeting, 1:30 p.m. March 28, 2012

City Hall - Conference Room 5A

AGENDA

1. Minutes of the February 29, 2012 Meeting
 - Motion
2. Retirements
 - Motion
3. Withdrawals
 - Motion
4. Vesting
 - Information
5. Deaths
 - Information
6. Director's Report
 - a. Expenditure Summary Report – February 2012
 - Motion
 - b. Schedule of Investments – February 2012
 - Information
 - c. 2013 Budget Schedule
 - Information
 - d. Departmental Staffing Update
 - Information
 - e. Other Business
7. Board Education
 - Information
8. Other Business
9. Next Meeting – **Wednesday, April 25 at 1:30 p.m.**