

Spokane Employees' Retirement System (SERS)

Board Meeting, 12:30 p.m. August 29, 2012

City Hall - Conference Room 5A

AGENDA

1. Jayson Davidson, Hyas Group – 2012 2nd Quarter Investment Performance Report
 - Information
2. Large Cap Growth Manager Search Report
 - Motion
3. Minutes of the July 26, 2012 Meeting
 - Motion
4. Retirements
 - Motion
5. Withdrawals
 - Motion
6. Deaths
 - Information
7. Director's Report
 - a. Expenditure Summary Report – July 2012
 - Motion
 - b. 2013 Budget
 - Motion
 - c. Schedule of Investments – July 2012
 - Information
 - d. Other Business
8. Other Business
9. Next Meeting – **Wednesday, September 26th at 1:30 p.m.**