

Spokane Employees' Retirement System (SERS)

Board Meeting, 12:30 p.m. May 29, 2013

City Hall - Conference Room 5A

AGENDA

1. Address by Mayor Condon
 - Information
2. Jayson Davidson, Hyas Group – 2013 1st Quarter Investment Performance Report
 - Information
3. 7 x 7
 - Motion
4. Absolute Return Bond Manager Search Report
 - Motion
5. Commodities Manager Search Report
 - Motion
6. Retirement Director Job Description
 - Information
7. Board Election Results
 - Information
8. Signature Resolution
 - Motion
9. Minutes of the April 24, 2013 Meeting
 - Motion
10. Retirements
 - Motion
11. Withdrawals
 - Motion
12. Deaths
 - Information
13. Director's Report
 - a. Expenditure Summary Report – April 2013
 - Approve
 - b. Schedule of Investments – April 2013
 - Information

agenda continues on other side

c. Other Business

14. Other Business

15. Next Meeting – **Wednesday, June 26th at 1:30 p.m.**

Moss Adams is expected to present the draft 2012 Audit Report