

Spokane Employees' Retirement System (SERS)

Board Meeting, 12:30 p.m. August 28, 2013

City Hall - Conference Room 5A

AGENDA

1. Jayson Davidson, Hyas Group – 2013 2nd Quarter Investment Performance Report
 - Information
2. Beach Point
 - Motion
3. Minutes of the July 31, 2013 Meeting
 - Motion
4. Retirements
 - Motion
5. Withdrawals
 - Motion
6. Vesting
 - Information
7. Deaths
 - Information
8. Retirement Director Applicants Update
 - Information
9. Director's Report
 - a. Expenditure Summary Report – July 2013
 - Motion
 - b. 2013 Budget
 - Motion
 - c. Schedule of Investments – July 2013
 - Information
 - d. Other Business
10. Other Business
11. Next Meeting – **Wednesday, September 25th at 1:30 p.m.**