

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:30 p.m. January 29, 2014
City Hall - Conference Room 5A

AGENDA

1. Election of Chairperson
 - Motion
2. Plan Assumption Review
 - Information
3. Minutes of the December 4, 2013 Meeting
 - Motion
4. Retirements
 - Motion
5. Withdrawals
 - Motion
6. Deaths
 - Information
7. Director's Report
 - a. Expenditure Summary Report – November 2013
 - Motion
 - b. Schedule of Investments – December 2013
 - Information
 - c. Other Business
8. Other Business
9. Next Meeting – Note special time for the quarterly investment update

Wednesday, February 26, 2014 at 12:30 pm

Jayson Davidson will present the 4th quarter performance report.