

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:30 p.m. February 26, 2014
City Hall - Conference Room 5A

AGENDA

1. Jayson Davidson, Hyas Group, 2013 4th Quarter Investment Performance Report
 - Information
2. Minutes of the January 29, 2014 Meeting
 - Motion
3. Retirements
 - Motion
4. Deaths
 - Information
5. Director's Report
 - a. Schedule of Administrative Expenses – 2013
 - Motion
 - b. Expenditure Summary Report – January 2014
 - Motion
 - c. Schedule of Investments – January 2014
 - Information
 - d. Other Business
6. Upcoming Board Election
 - Information
7. Other Business
8. Next Meeting – **Wednesday, March 26 at 1:30 p.m.**