

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:30 p.m. March 26, 2014
City Hall - Conference Room 5A

AGENDA

1. Minutes of the February 26, 2014 Meeting
 - Motion
2. Retirements
 - Motion
3. Withdrawals
 - Motion
4. Deaths
 - Information
5. Director's Report
 - a. Expenditure Summary Report – February 2014
 - Motion
 - b. Schedule of Investments – February 2014
 - Information
 - c. Other Business
6. Other Business
 - a. Appointment of Seventh Board Member
 - Motion
7. Next Meeting – **Wednesday, April 24 at 1:30 p.m.**