

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:30 p.m. June 25, 2014
City Hall - Conference Room 5A

AGENDA

1. Moss Adams – December 31, 2013 Audit Report
 - Information
2. Minutes of the May 28, 2014 Meeting
 - Motion
3. Retirements
 - Motion
4. Withdrawals
 - Motion
5. Deaths
 - Information
6. Director's Report
 - a. Expenditure Summary Report – May 2014
 - Motion
 - b. Schedule of Investments – May 2014
 - Information
 - c. Other Business
7. Other Business
8. Next Meeting – **Wednesday, July 30, 2014 at 1:30p.m.**