

Spokane Employees' Retirement System (SERS)

Board Meeting, 1:30 p.m. July 30, 2014

City Hall - Conference Room 5A

AGENDA

1. Minutes of the June 25, 2014 Meeting
 - Motion
2. Retirements
 - Motion
3. Withdrawals
 - Motion
4. Deaths
 - Information
5. Executive Search Firm RFP
 - Information
6. Director's Report
 - a. Expenditure Summary Report – June 2014
 - Motion
 - b. Schedule of Investments – June 2014
 - Information
 - c. Consultant Contracts
 - Motion
 - d. Graviton Contract
 - Motion
 - e. Other Business
7. Other Business
8. Next Meeting – **Wednesday, August 27 at 12:30 p.m. Brian Loescher will present the 2nd quarter investment performance report**