

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:30 p.m. August 27, 2014
City Hall - Conference Room 5A

AGENDA

1. Brian Loescher, Hyas Group – 2014 2nd Quarter Investment Performance Report
 - Information
2. Minutes of the July 30, 2014 Meeting
 - Motion
3. Retirements
 - Motion
4. Withdrawals
 - Motion
5. Deaths
 - Information
6. Director's Report
 - a. Expenditure Summary Report – July 2014
 - Motion
 - b. 2015 Budget
 - Motion
 - c. Schedule of Investments – July 2014
 - Information
 - d. Other Business
7. Other Business
8. Next Meeting – **Wednesday, September 24th at 1:30 p.m.**