

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:30 p.m. September 24, 2014
City Hall - Conference Room 5A

AGENDA

1. Minutes of the August 27, 2014 Meeting
 - Motion
2. Retirements
 - Motion
3. Withdrawals
 - Motion
4. Deaths
 - Information
5. Director's Report
 - a. Expenditure Summary Report – August 2014
 - Motion
 - b. 2015 Budget
 - Motion
 - c. Schedule of Investments – August 2014
 - Information
 - d. November/December 2014 Board Meeting
 - Direction
 - e. Other Business
6. Other Business
7. Next Meeting – **Wednesday, October 29th at 1:30 p.m.**