

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:30 p.m. October 29, 2014
City Hall – City Council Briefing Center Conference Room

AGENDA

1. Minutes of the September 24, 2014 Meeting
 - Motion
2. Retirement Director Draft Job Specs
 - Information
3. Retirements
 - Motion
4. Withdrawals
 - Motion
5. Vesting
 - Information
6. Deaths
 - Information
7. Director's Report
 - a. Expenditure Summary Report – September 2014
 - Motion
 - b. Schedule of Investments – September 2014
 - Information
 - c. Memorandum of Understanding with Local 270
 - Motion
 - d. Other Business
8. Other Business
9. Next Meeting – Note special date and time

Wednesday, December 3, 2014 at 12:30 pm

Jayson Davidson will present the 2014 3rd quarter performance report.