

Spokane Employees' Retirement System (SERS)

Board Meeting, 12:30 p.m. December 3, 2014

City Hall – Conference Room 5A

AGENDA

1. Jayson Davidson, Hvas Group – 2014 3rd Quarter Investment Performance Report
 - Information
2. Bridge City Investment Guidelines
 - Motion
3. OrbiMed Royal Opportunities II, LP
 - Motion
4. PIMCO Low Duration MF
 - Motion
5. Investment Policy Statement
 - Motion
6. Minutes of the October 29, 2014 Meeting
 - Motion
7. Retirements
 - Motion
8. Withdrawals
 - Motion
9. Deaths
 - Information
10. Director's Report
 - a. Expenditure Summary Report – October 2014
 - Motion
 - b. Schedule of Investments – October 2014
 - Information
 - c. Part Time Employment MOU
 - Motion
 - d. Board Rules
 - Motion
 - e. Other Business
11. Other Business
12. Next Meeting – **Wednesday, January 28, 2015 at 1:30 pm**