

**Special Meeting Notice / Agenda of the  
Spokane Employees' Retirement System (SERS)**

**Board Meeting, 1:00 p.m. March 4, 2015  
City Hall – Retirement Department, Suite 604**

A special meeting of the Spokane Employees' Retirement System (SERS) will be held **March 4, 2015 at 1:00 p.m.** in the Retirement Department, City Hall, 808 West Spokane Falls Boulevard, Suite 604, Spokane WA. The purpose of the meeting is for the SERS Board to vote on the Mayor's appointment of the SERS Director. Discussion is limited to Board Members and staff. No public testimony will be allowed.

**AGENDA**

- I. Roll Call of SERS Board Members in attendance**
  
- II. Vote**
  - a. Motion**

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-383, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [ccavanaugh@spokanecity.org](mailto:ccavanaugh@spokanecity.org). Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.