

Spokane Employees' Retirement System (SERS)
Board Meeting Minutes
February 25, 2015

Bill Todd called the Special Board Meeting to order at 8:05 a.m. in the 5th Floor Conference Room at City Hall.

Present: Bill Todd, Mike Coster, Jon Snyder, Mike Cavanaugh, and Brian Brill

Absent: Dean Kiefer and Jerry McFarlane

Staff: Timothy Dunivant and Donald Brown

Guests: Dan Cummings and Heather Lowe

Open Session

Mr. Todd called the Special Board Meeting to order and immediately adjourned into executive session to conduct Retirement Director Interviews.

/s/

Timothy Dunivant, Interim Retirement Director