

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting Minutes**  
**March 4, 2015**

Bill Todd called the Special Board Meeting to order at 12:58 p.m. in the Retirement Department Conference Room at City Hall.

**Present:** Bill Todd, Mike Coster, Jon Snyder, Mike Cavanaugh, Dean Kiefer and Jerry McFarlane

**Absent:** Brian Brill

**Staff:** Christine Shisler and Donald Brown

**Guests:** Joe Cavanaugh

Mike Cavanaugh moved and Jerry McFarlane seconded the motion to concur with the Mayor's selection of Phillip Tencick for the Retirement Director of the Spokane Employees' Retirement System. The motion passed unanimously.

Mr. Joe Cavanaugh, on behalf of Local 270, commended the Board and Staff's work on the process of filling the position.

There being no other business, the meeting adjourned at 12:59 p.m.

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**Christine Shisler, Assistant Retirement Director**