

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:30 p.m. May 27, 2015
City Hall - Conference Room 5A

AGENDA

1. Election Results and Appointment of Board Member
 - Information
2. Jayson Davidson, Hyas Group – 2015 1st Quarter Investment Performance Report
 - Information
3. High Yield Bond Manager Search
 - Motion
4. International Small Cap Search
 - Information
5. Minutes of the April 29, 2015 Meeting
 - Motion
6. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Deaths
 - Information
 - d. Expenditure Summary Report – April 2014
 - Motion
 - e. Schedule of Investments – April 2014
 - Information
 - f. Contribution Interest Rate Benchmark
 - Motion
 - g. Electronic Board Packets
 - Discussion
7. Other Business
8. Next Meeting – **Wednesday, June 24th at 1:30 p.m.**
Moss Adams is expected to present the draft 2014 Audit Report