

Spokane Employees' Retirement System (SERS)
Board Meeting, 1:30 p.m. July 29, 2015
City Hall - Conference Room 5A

AGENDA

- 1) Minutes of the June 24, 2015 Meeting
 - Motion
- 2) SERS Vision
 - Discussion
- 3) Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Deaths
 - Information
 - d. Expenditure Summary Report – June 2015
 - Motion
 - e. Schedule of Investments – June 2015
 - Information
 - f. 2016 Budget
 - Discussion
 - g. Other Business
4. Other Business
5. Next Meeting – **Wednesday, August 26, 2015 at 12:30pm Jayson Davidson will present the 2nd quarter investment performance report**