

Spokane Employees' Retirement System (SERS)
Board Meeting, 12:30 p.m. December 2, 2015
City Hall – Conference Room 5A

AGENDA

1. Jayson Davidson, Hvas Group – 2015 3rd Quarter Investment Performance Report
 - Information
2. Principal REIT
 - Motion
3. Investment Advisory Committee
 - Discussion
4. Investment Policy Statement
 - Motion
5. Asset Allocation Study Project
 - Motion
6. Minutes of the October 28, 2015 Meeting
 - Motion
7. Director's Report
 - a. Retirements
 - Motion
 - b. Withdrawals
 - Motion
 - c. Vesting
 - Information
 - d. Deaths
 - Information
 - e. Expenditure Summary Report – October 2015
 - Motion
 - f. Schedule of Investments – October 2015
 - Information
 - g. Other Business
8. Other Business
9. Next Meeting – **Wednesday, January 27, 2016 at 1:30 p.m.**