

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:30 p.m. January 31, 2018**  
**City Hall - Conference Room 5A**

**AGENDA**

- 1) Election of Chairperson
  - Motion
- 2) Minutes of the December 6, 2017 Meeting
  - Motion
- 3) Director's Report
  - a. Retirements
    - Motion
  - b. Withdrawals
    - Motion
  - c. Vesting
    - Information
  - d. Deaths
    - Information
  - e. Expenditure Summary Report – November 2017
    - Motion
  - f. Schedule of Investments – December 2017
    - Information
  - g. Monthly Cash Reconciliation
    - Information
  - h. Other Business – Information
    - (1) Rule of 90 Implementation Update
    - (2) Annual Board Agenda
    - (3) Investment Advisory Committee Update
- 4) Board Rules
  - Motion
- 5) Other Business
- 6) Next Meeting – **Wednesday February 28, 2018 at 12:00 p.m.**