

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:00 p.m. February 5, 2025**  
**Council Briefing Center**

**AGENDA**

1. Election of Chairperson
  - Motion
2. Minutes of the December 4, 2024 Meeting
  - Motion
3. Director's Report
  - a Retirements
    - Motion
  - b Withdrawals
    - Motion
  - c Vesting
    - Information
  - d Deaths
    - Information
  - e Expenditure Summary Report – November 2024
    - Motion
  - f Schedule of Investments – November & December 2024
    - Information
  - g Cash Reconciliation – December 2024 & January 2025
    - Information
  - h Other Business
4. Other Business
5. Next Meeting - **Wednesday, March 5, 2025 at 1:00 p.m.**

**Microsoft Teams**

[Join the meeting now](#)

Meeting ID: 267 083 622 15

Passcode: LB3Uf26f

**Dial in by phone**

[+1 323-618-1887,,392922555#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 392 922 555#

These meetings are open to the public and are held in City Hall, 808 W. Spokane Falls Blvd., Council Briefing Center – Lower Level, Spokane, WA. Individuals may submit questions in writing 48 hours before the scheduled meeting time. Questions may be submitted via email to [sers@spokanecity.org](mailto:sers@spokanecity.org), by fax to 509.625.6861, hand delivery to the Retirement Department, or by USPS mail to: Retirement Department, 808 W Spokane Falls Blvd., Spokane, WA 99201.