

Spokane Employees' Retirement System (SERS)

Board Meeting, 12:00 p.m. June 4, 2025

City Hall, Council Briefing Center

AGENDA

- 1) Moss Adams
 - a) December 31, 2024 Audit Report
 - Information
- 2) Hyas Group
 - a) 2025 1st Quarter Investment Report
 - Information
- 3) Minutes of the May 7, 2025 Meeting
 - Motion
- 4) Director's Report
 - a) Retirements
 - Motion
 - b) Withdrawals
 - Motion
 - c) Deaths
 - Information
 - d) Expenditure Summary Report – April 2025
 - Motion
 - e) Schedule of Investments – April 2025
 - Information
 - f) Cash Reconciliation – May 2025
 - Information
 - g) Other Business
- 5) Board Member Election – Myers
 - Motion
- 6) Other Business

Next Meeting – **Wednesday, July 2nd, 2025 at 1:00 p.m.**

[Join the meeting now](#)

Meeting ID: 245 129 914 600 0

Passcode: gc7uy9XR

Dial in by phone

[+1 323-618-1887,,957963223#](#) United States, Los Angeles

Phone conference ID: 957 963 223#

Join on a video conferencing device

Tenant key: cityofspokane@m.webex.com

Video ID: 118 588 345 5

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, 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.