

**Spokane Employees' Retirement System (SERS)**

**Board Meeting, 1:00 p.m. May 7, 2025**

**Council Briefing Center**

**AGENDA**

1. Bill Reid and Dan Homan, SageView Consulting – Actuarial Valuation Report
  - a. Contribution Rate
    - Motion
  - b. Ad-hoc Increase
    - Motion
2. Minutes of the April 2, 2025 Meeting
  - Motion
3. Director's Report
  - a. Retirements
    - Motion
  - b. Withdrawals
    - Motion
  - c. Vesting
    - Information
  - d. Deaths
    - Information
  - e. Expenditure Summary Report – March 2025
    - Motion
  - f. Schedule of Investments – March 2025
    - Information
  - g. Cash Reconciliation – March and April 2025
    - Information
  - h. Other Business
4. Other Business
  - a. VRIP Discussion
    - Motion
5. Next Meeting - **Wednesday, June 4, 2025 at 12:00 p.m. Note time change**  
**Moss Adams and Hyas Group will be presenting**

**[Join the meeting now](#)**

Meeting ID: 252 637 205 477 1

Passcode: Eg6vi73h

**Dial in by phone**

**[+1 323-618-1887](tel:+13236181887),**[688817984](tel:+1688817984)**# United States, Los Angeles**

Phone conference ID: 688 817 984#

**Join on a video conferencing device**

Tenant key: cityofspokane@m.webex.com

Video ID: 116 227 547 3

---

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.