

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

**Board Meeting, 1:00 p.m. November 5, 2025**

**Council Briefing Center**

**AGENDA**

- 1) Minutes of the October 1, 2025 Meeting
  - Motion
- 2) Director's Report
  - a) Retirements
    - Motion
  - b) Withdrawals
    - Motion
  - c) Vesting
    - Information
  - d) Deaths
    - Information
  - e) Expenditure Summary Report – September 2025
    - Motion
  - f) Schedule of Investments – September 2025
    - Information
  - g) Cash Reconciliation – October 2025
    - Information
- 3) Other Business
  - Public Comment

**Executive Session**

- 4) Potential Litigation

**Open Session**

- 5) Next Meeting – **Wednesday, December 3, 2025 at 1:00 p.m.**

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

Meeting ID: 231 931 645 763 70

Passcode: Po7uo3wd

**Dial in by phone**

**[+1 323-618-1887](tel:+13236181887), [310060385#](tel:+1310060385) United States, Los Angeles**

Phone conference ID: 310 060 385#

Agenda continues to next page

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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.

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**Join on a video conferencing device**

Tenant key: [cityofspokane@m.webex.com](mailto:cityofspokane@m.webex.com)

Video ID: 113 751 241 0

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