

Spokane Employees' Retirement System (SERS)

Board Meeting, 1:00 p.m. September 3, 2025

Council Briefing Center

AGENDA

- 1) Hyas Group, 2025 2nd Quarter Investment Performance Report
 - a. 2025 2nd Quarter Performance Report
 - Information
 - b. Investment Policy Statement Review
 - Motion
- 2) Minutes of the July 2, 2025 Meeting
 - Motion
- 3) Director's Report
 - a) Retirements – August 2025 & September 2025
 - Motion
 - b) Withdrawals - August 2025 & September 2025
 - Motion
 - c) Vesting – August 2025
 - Information
 - d) Deaths - August 2025 & September 2025
 - Information
 - e) Expenditure Summary Report – June 2025 & July 2025
 - Motion
 - f) Schedule of Investments – June 2025 & July 2025
 - Information
 - g) Cash Reconciliation – July 2025 & August 2025
 - Information
 - h) Other Business
- 4) Contribution Interest Rate
 - Motion
- 5) VRIP Discussion
 - Motion
- 6) Next Meeting – **Wednesday, October 1, 2025 at 1:00 p.m.**

[Join the meeting now](#)

Meeting ID: 213 924 223 595 1

Passcode: Wb2rJ9tc

Dial in by phone

[+1 323-618-1887, 779222356#](tel:+13236181887779222356) United States, Los Angeles

Phone conference ID: 779 222 356#

Agenda continues to next page

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.

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Join on a video conferencing device

Tenant key: cityofspokane@m.webex.com

Video ID: 114 375 893 8

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