

**Regular Meeting  
Board of Administration  
Tacoma Employees' Retirement System**

1:00 p.m., Thursday, January 9, 2014  
Tacoma Public Utilities  
Administration Building North  
Conference Room LT1 (307A)  
3628 S. 35<sup>th</sup> Street  
Tacoma, Washington 98409

**Agenda**

**Attachments**

**1. Call to Order**

**2. Roll Call**

Mayor Marilyn Strickland  
Samuel Bencoter  
Andy Cherullo  
Gordon Cavanaugh  
Jim Curley  
Bill Gaines  
Tansy Hayward  
Matthew Hedges  
John O'Loughlin  
Wayne Reed

**3. Citizen Comments**

**4. Consent Agenda**

A. Adoption of December 12, 2013 Minutes **2**

**5. Old Business**

A. Investment Update – Tim Allen **6**

B. Update from Pension Work Group – Andy

**6. New Business**

A. Staff Acknowledgement and 2013 in Review **16**

B. Retirement Director Performance Review Assessment—Executive Session

**7. Retirement Director's Report **18****

**8. Good of the Order**

- Retirement Transactions Report – December 2013 **19**

- Additional Topics

**9. Adjourn**