

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

10:00 a.m., Thursday, February 13, 2014
Tacoma Public Utilities
Administration Building North
Conference Room LT1 (307A)
3628 S. 35th Street
Tacoma, Washington 98409

Agenda

Attachments

1. Call to Order

2. Roll Call

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

3. Citizen Comments

4. Consent Agenda

(5 minutes)

A. Adoption of January 9, 2014 Minutes **3**

5. Old Business

A. Upcoming GPFC Discussion of Fossil Fuels Divestment **(15 minutes) 6**

6. New Business

A. Wilshire Presentation – Year End Report **(60 minutes)**
Andrew Junkin and Jason Samansky

Break (10 minutes)

B. TERS Asset/ Liability Study **(90 minutes)**
Andrew Junkin and Tim Allen
-Motion required

Lunch (30 minutes)

C. Global Equity Structure **(30 minutes) 9**

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- | | |
|---|------------------------|
| 7. Retirement Director's Report | (20 minutes) 15 |
| 8. Good of the Order | (15 minutes) |
| - Pension & Investments Subscriptions | |
| - Retirement Transactions Report – January 2014 | 18 |
| - Additional Topics | |
| 9. Adjourn | |