

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

1:00 p.m., Thursday, March 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 February 13, 2014 Minutes

3

5. Old Business

A. Pension Modernization RFP
Monica Butler and Jack Kelanic
- Motion Required

(30 minutes)

6

B. Approval of Changes to Investment Policy Statement
Tim Allen
- Motion Required

(10 minutes)

8

C. Investment Update – Tim Allen
- Motion Required

(20 minutes)

24

6. New Business

A. Actuarial RFP – Monica Butler
- Motion Required

(15 minutes)

27

B. 2013 Budget Review – Catherine Marx

(10 minutes)

28

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7. Retirement Director's Report	(5 minutes)	29
8. Good of the Order	(15 minutes)	
- Retirement Transactions Report – February 2014		30
- Investment Advisory Committee Statement - 2013		33
- Mayor's Letter to City Council		35
- Dashboard		37
- Additional Topics		
9. Adjourn		