

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

10:00 a.m., Thursday, May 8, 2014
Tacoma Public Utilities
Administration Building North
Conference Room LT1
3628 S. 35th Street
Tacoma, Washington 98409

Agenda

Attachments

1. Call to Order

2. Roll Call

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

3. Citizen Comments

4. Consent Agenda

(5 minutes)

A. Adoption of April 10, 2014 Minutes

3

5. Old Business

None.

6. New Business

A. Infrastructure Manager – Pantheon
Ian Walker, Relationship Manager
Xan Morgan, Vice President
Matt Garfinkle, Partner
- *Motion Required*

(75 minutes)

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

10:00 a.m., Thursday, May 8, 2014
Tacoma Public Utilities
Administration Building North
Conference Room LT1
3628 S. 35th Street
Tacoma, Washington 98409

Agenda

Attachments

6. New Business continued

B. Wilshire Presentation – Quarterly Report (60 minutes)
Andrew Junkin and Jason Samansky

Lunch Break (30 minutes)

C. Investment Update – Tim Allen (30 minutes) **6**

7. Retirement Director's Report (15 minutes) **9**

8. Good of the Order (10 minutes)

- Retirement Transactions Report – April 2014 **12**

- Additional Topics

9. Adjourn