

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

1:00 p.m., Thursday, July 10, 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 Benscoter  
Gordon Cavanaugh  
Andy Cherullo  
Jim Curley  
Bill Gaines  
Tansy Hayward  
Matthew Hedges  
John O'Loughlin  
Wayne Reed

**3. Citizen Comments**

**4. Consent Agenda**

A. Adoption of June 16, 2014 Minutes **3**

**5. Old Business**

A. Investment Update **(15 minutes) 7**

**6. New Business**

A. Actuarial and Audit Services Contract **(15 minutes) 12**  
*- Motion Required*

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**6. New Business continued**

B. Potential Litigation against TERS by deceased member estate **(5 Minutes)**

C. Closed Executive Session - Personnel Issue **(TBD)**

**7. Retirement Director's Report (10 Minutes) 13**

**8. Good of the Order (10 Minutes)**

- Retirement Transactions Report – June 2014 **14**

- TERS Comprehensive Annual Financial Report 2013

- Additional Topics

**9. Adjourn**