

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

1:00 p.m., Thursday, September 11, 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
Tadd Willie
Matthew Hedges
John O'Loughlin
Wayne Reed

3. Citizen Comments

4. Consent Agenda

(5 minutes)

A. Adoption of August 14, 2014 Minutes

3

5. Old Business

A. Investment Update – Tim Allen

(30 minutes)

6

6. New Business

A. TERS 2015-2016 Budget
- Motion required

(30 minutes)

39

7. Interim Retirement Director's Report

(5 minutes)

40

8. Good of the Order

(15 minutes)

- Retirement Transactions Report – August 2014

41

- TERS Retirement Board Meeting Calendar 2015

44

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Good of the Order continued

- Additional Topics

9. Adjourn