

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

10:00 a.m., Thursday, November 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
Gordon Cavanaugh
Andy Cherullo
Jim Curley
Bill Gaines
Matthew Hedges
John O'Loughlin
Wayne Reed
Tadd Wille

3. Citizen Comments

4. Consent Agenda

A. Adoption of September 11, 2014 Minutes (5 minutes) **3**

5. Old Business

A. Investment Update – Tim Allen (25 minutes) **6**

B. Closed Executive Session – Personnel Issue (15 minutes)
- Motion required

6. New Business

A. Wilshire Presentation – Quarterly Investment Report (90 minutes)
Andrew Junkin and Jason Samansky

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Lunch Break	(30 minutes)	
7. Interim Retirement Director's Report	(15 minutes)	30
8. Good of the Order	(10 minutes)	
- Retirement Transactions Report – September and October 2014		39
- Board Member Education		
- Additional Topics		
9. Adjourn		