

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

1:00 p.m., Thursday, December 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
Matthew Hedges
John O'Loughlin
Wayne Reed
Tadd Wille

3. Citizen Comments

4. Consent Agenda

(5 minutes)

A. Adoption of November 13, 2014 Minutes

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5. Old Business

A. Investment Update – Tim Allen

(25 minutes)

6

6. New Business

A. None

7. Retirement Director's Report

(25 minutes)

25

8. Good of the Order

(20 minutes)

- Excerpts from 2015 -2016 CBA

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- Mayor's Quarterly Update to City Council

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- Excerpts from NAPF Longevity Model

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Good of the Order continued

- Retirement Transactions Report – November 2014
- Additional Topics

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9. Adjourn