

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

10:00 a.m., Thursday, February 12, 2015  
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  
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 December 11, 2014 Minutes

**3**

**5. Old Business**

A. Vice Chair and 2<sup>nd</sup> Vice Chair

*-Motion required*

**(15 minutes)**

**6**

B. Investment Update – Tim Allen

**(10 minutes)**

**13**

**6. New Business**

A. Private Equity Presentation – Pantheon  
Susan Long McAndrews and John Greenwood

*-Motion required*

**(45 minutes)**

B. Wilshire – Quarterly Investment Report  
Andrew Junkin and Jason Samansky

**(45 minutes)**

**Lunch**

**(30 minutes)**

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- |   |                     |           |
|---|---------------------|-----------|
| <b>7. Retirement Director's Report</b>                            | <b>(20 minutes)</b> | <b>25</b> |
| <b>8. Good of the Order</b>                                       | <b>(10 minutes)</b> |           |
| - Retirement Transactions Report – December 2014 and January 2015 |                     | <b>35</b> |
| - Additional Topics   |                     |           |
| <b>9. Adjourn</b>   |                     |           |