

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

1:00 p.m., Thursday, March 12, 2015
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 Bencoter
Andy Cherullo
Gordon Cavanaugh
Jim Curley
Bill Gaines
Matthew Hedges
John O'Loughlin
Wayne Reed
Tadd Wille

3. Citizen Comments

4. Consent Agenda

A. Adoption of February 12, 2015 Minutes **3**

5. Old Business

A. Investment Update – Tim Allen **(10 minutes) 6**

B. Private Equity **(15 minutes) 67**
- Motion required

C. Vice Chair and 2nd Vice Chair **(10 minutes)**
- Motion required

6. New Business

A. Strategic Assessment Presentation **(60 minutes)**
Chris Fikes and Ben Lott
- Motion required

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6. New Business continued

- B. Investment Advisory Committee Appointments **(5 Minutes)**
- *Motion to appoint Dr. Kevin K. Boeh and Dr. Alva Butcher to the Investment Advisory Committee for a term of July 1, 2015 – June 30, 2018*
- *Motion to appoint Mr. Joseph Cook and Dr. Lynda Livingston to the Investment Advisory Committee for a term of October 1, 2015 – September 30, 2018*

C. 2015 Budget Review – Catherine Marx **(5 minutes)** **81**

D. Dashboard – December 31, 2014 **(5 minutes)** **82**

7. Retirement Director's Report **87**

8. Good of the Order

- Educational Seminars
- Retirement Transactions Report – February 2015 **89**
- Mayor's Letter to City Council **92**
- Additional Topics

9. Adjourn