

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

1:00 p.m., Thursday, July 9, 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  
Gordon Cavanaugh  
Andy Cherullo  
Kim Moore  
Bill Gaines  
Matthew Hedges  
John O'Loughlin  
Wayne Reed  
Tadd Wille

**3. Citizen Comments**

**4. Consent Agenda**

A. Adoption of May 14, 2015 Minutes

**5. Old Business**

A. Investment Update **(40 minutes)**

**6. New Business**

A. Exit Interview – Washington State Auditor  
Tammy Bigelow, Joe Simmons, Debra Burleson  
and Frank Downard **(15 minutes)**

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

1:00 p.m., Thursday, July 9, 2015  
Tacoma Public Utilities  
Administration Building North  
Conference Room LT1 (307A)  
3628 S. 35<sup>th</sup> Street  
Tacoma, Washington 98409

**Agenda**

**Attachments**

**7. Retirement Director's Report (10 Minutes)**

**8. Good of the Order (10 Minutes)**

- Mayor's Quarterly Update to City Council
- Retirement Transactions Report – May 2015
- Retirement Transactions Report – June 2015
- Investment Advisory Committee Statement - 2014
- Educational Seminars
  - Kim Moore is interested in attending the 2015 Callan College – Introduction to Investments July 20 – 22, 2015.
  
  - Sam Bencoter is interested in attending the NCPERS Public Funding Forum August 23 - 25, 2015.
  - *Motion required*
- Additional Topics

**9. Adjourn**