

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

10:00 a.m., Thursday, August 13, 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  
Bill Gaines  
Matthew Hedges  
John O'Loughlin  
Kim Moore  
Wayne Reed  
Tadd Wille

**3. Citizen Comments**

**4. Consent Agenda**

**(5 minutes)**

A. Adoption of July 9, 2015 Minutes **3**

**5. Old Business**

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

**6. New Business**

A. Wilshire – Quarterly Investment Report **(45 minutes)**  
Andrew Junkin and Jason Samansky

B. Low Volatility **(45 minutes) 15**  
Andrew Junkin and Jason Samansky  
*-Motion required*

**Lunch (30 minutes)**

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- |  |                     |           |
|--|---------------------|-----------|
| <b>7. Retirement Director's Report</b>       | <b>(15 minutes)</b> | <b>19</b> |
| <b>8. Good of the Order</b>                  | <b>(10 minutes)</b> |           |
| - Retirement Transactions Report – July 2015 |                     | <b>25</b> |
| - Additional Topics                          |                     |           |
| <b>9. Adjourn</b>                            |                     |           |