

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

10:00 a.m., Thursday, November 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 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 October 8, 2015 Minutes

3

5. Old Business

A. Investment Update – Tim Allen

(40 minutes)

6

6. New Business

A. Wilshire – Quarterly Investment Report
Andrew Junkin

(45 minutes)

20

Lunch

(30 minutes)

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- | | | |
|---|---------------------|-----------|
| 7. Retirement Director's Report | (30 minutes) | 30 |
| 8. Good of the Order | (15 minutes) | |
| - Retirement Transactions Report – October 2015 | | 67 |
| - Additional Topics | | |
| 9. Adjourn | | |