

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

1:00 p.m., Thursday, January 14, 2016
Tacoma Public Utilities
Administration Building North
Conference Room G1
3628 S. 35th Street
Tacoma, Washington 98409

Agenda

Attachments

1. Call to Order

2. Roll Call

Mayor Marilyn Strickland
Samuel Bencoter
Gordon Cavanaugh
Andy Cherullo
Kim Moore
Bill Gaines
Matthew Hedges
John O'Loughlin
Wayne Reed
Tadd Wille

3. Citizen Comments

4. Consent Agenda

(5 minutes)

A. Adoption of November 12, 2015 Minutes

3

5. Old Business

A. Investment Update

(40 minutes)

6

6. New Business

A. Wilshire Contract
-Motion required

(15 minutes)

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- | | | |
|--|---------------------|-----------|
| 7. Retirement Director's Report | (20 minutes) | 23 |
| 8. Good of the Order | (30 minutes) | |
| - Mayor's Quarterly Update to City Council | | 39 |
| - Retirement Transactions Report – November 2015 | | 41 |
| - Retirement Transactions Report – December 2015 | | 43 |
| - Educational Seminars 2016 | | 45 |
| - Additional Topics | | 48 |
| 9. Adjourn | | |