Regular Meeting  
Board of Administration  
Tacoma Employees' Retirement System  
1:00 p.m., Thursday, March 10, 2016  
Tacoma Public Utilities  
Administration Building North  
Conference Room LT1 (307A)  
3628 S. 35th Street  
Tacoma, Washington 98409

Agenda

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 January 14, 2016 Minutes  
   B. February 11, 2016 – Attendance

5. Old Business

   A. Investment Update – Tim Allen  
      - Motion required  
      (25 minutes)

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

6. New Business

   A. 2016 Budget Review – Catherine Marx  
      (10 minutes)

   B. Dashboard – December 2015  
      (10 minutes)
Regular Meeting
Board of Administration
Tacoma Employees’ Retirement System

1:00 p.m., Thursday, March 10, 2016
Tacoma Public Utilities
Administration Building North
Conference Room LT1 (307A)
3628 S. 35th Street
Tacoma, Washington 98409

Agenda

7. Retirement Director’s Report (10 minutes) 34
8. Good of the Order (20 minutes)
   - Mayor’s Letter to City Council 46
   - Retirement Transactions Report – January 2016 48
   - Retirement Transactions Report – February 2016 51
   - Additional Topics
9. Adjourn