

**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. 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 January 14, 2016 Minutes | <b>3</b> |
| B. February 11, 2016 – Attendance       | <b>6</b> |

**5. Old Business**

- |  |                     |          |
|--|---------------------|----------|
| A. Investment Update – Tim Allen<br><i>- Motion required</i>             | <b>(25 minutes)</b> | <b>7</b> |
| B. Vice Chair and 2 <sup>nd</sup> Vice Chair<br><i>- Motion required</i> | <b>(10 minutes)</b> |          |

**6. New Business**

- |  |                     |           |
|--|---------------------|-----------|
| A. 2016 Budget Review – Catherine Marx | <b>(10 minutes)</b> | <b>33</b> |
| B. Dashboard – December 2015           | <b>(10 minutes)</b> |           |

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