Regular Meeting
Board of Administration
Tacoma Employees’ Retirement System

1:00 p.m., Thursday, September 8, 2016
Tacoma Public Utilities
Administration Building North
Conference Room LT1
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 (5 minutes)
   A. Adoption of August 11, 2016 Minutes

5. Old Business
   A. Investment Update – Tim Allen (5 minutes)

6. New Business
   A. Strategic Assessment (15 minutes)
      Grace Brosnon, Elizabeth Cantrell, Lorraine Stargel
   B. Legal Counsel Introduction (10 minutes)
      Jeff Belfiglio, Davis Wright Tremaine
   C. Milliman Experience Study (90 minutes)
      Mark Olleman, Daniel Wade, Julie Smith
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7. Retirement Director’s Report (5 minutes) 8
8. Good of the Order (5 minutes)
   - Retirement Transactions Report – August 2016 25
   - Additional Topics
9. Adjourn

Attachments