

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

1:00 p.m., Thursday, October 13, 2016
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 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 September 8, 2016 Minutes

3

5. Old Business

A. Investment Update

(30 minutes)

7

6. New Business

A. Wilshire Contract

(20 minutes)

53

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- | | | |
|---|---------------------|-----------|
| 7. Retirement Director's Report | (15 minutes) | 54 |
| 8. Good of the Order | (10 minutes) | |
| - Mayor's Letter to City Council | | 71 |
| - Retirement Transactions Report – September 2016 | | 73 |
| - Educational Seminars 2016 - 2017 | | |
| - Additional Topics | | |
| 9. Adjourn | | |