

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

1:00 p.m., Thursday, January 12, 2017  
Tacoma Public Utilities  
Administration Building North  
Conference Room G1  
3628 S. 35<sup>th</sup> 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 10, 2016 Minutes

**3**

**5. Old Business**

A. Investment Update

**(55 minutes)**

**6**

**6. New Business**

None

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- |  |                     |           |
|--|---------------------|-----------|
| <b>7. Retirement Director's Report</b>           | <b>(20 minutes)</b> | <b>50</b> |
| Alternate Board Member – <i>Motion required</i>  |                     |           |
| <b>8. Good of the Order</b>                      | <b>(10 minutes)</b> | <b>85</b> |
| - Retirement Transactions Report – November 2016 |                     |           |
| - Retirement Transactions Report – December 2016 |                     |           |
| - Educational Seminars 2017                      |                     |           |
| - Additional Topics                              |                     |           |
| <b>9. Adjourn</b>                                |                     | <b>90</b> |