

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

10:00 a.m., Thursday, February 9, 2017
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 Benscoter
Gordon Cavanaugh
Andy Cherullo
Bill Gaines
Matthew Hedges
Kim Moore
John O'Loughlin
Wayne Reed
Tadd Wille

3. Citizen Comments

4. Consent Agenda

(5 minutes)

A. Adoption of January 12, 2017 Minutes

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5. Old Business

A. Vice Chair and 2nd Vice Chair
-Motion required

(10 minutes)

B. Investment Update – Tim Allen

(45 minutes)

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6. New Business

A. Wilshire – Quarterly Investment Report
Felicia Bennett and Andrew Junkin

(45 minutes)

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- | | |
|---|---------------------|
| Lunch | (30 minutes) |
| 7. Retirement Director's Report | (10 minutes) |
| 8. Good of the Order | (10 minutes) |
| - Retirement Transactions Report – January 2017 | |
| - Additional Topics | |
| 9. Adjourn | |