

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

10:00 a.m., Thursday, May 11, 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)

5. Old Business

A. Investment Update – Tim Allen (15 minutes)

6. New Business

A. Wilshire – Quarterly Investment Report (60 minutes)
Andrew Junkin and Jason Samansky

Lunch (30 minutes)

B. Milliman – Actuarial Annual Valuation (90 minutes)
Mark Olleman, Daniel Wade and Julie Smith

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7. **Good of the Order** (10 minutes)
8. **Adjourn**