

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

1:00 p.m., Thursday, October 12, 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) 3

A. Adoption of August 10, 2017 Minutes

5. Old Business

A. Investment Update – Tim Allen (20 minutes) 7

B. CEM Benchmarking Review (20 minutes) 10

6. New Business

A. Review of Board By-Laws, Policies,
Position Descriptions and Board Rules (30 minutes) 22
-Motion required

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- | | | |
|---|---------------------|------------|
| 7. Retirement Director's Report | (15 minutes) | 51 |
| 8. Good of the Order | (10 minutes) | |
| - Retirement Transactions Report – August 2017 | | 104 |
| - Retirement Transactions Report – September 2017 | | 106 |
| - Additional Topics | | |
| 9. Adjourn | | |