

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

10:00 a.m., Thursday, November 9, 2017  
Tacoma Public Utilities  
Administration Building North  
Auditorium Conference Room – Ground Floor  
3628 S. 35<sup>th</sup> 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**

**5. Old Business**

A. Review of Board Rules (10 minutes) 7

B. Investment Update – Tim Allen (25 minutes) 9

**6. New Business**

A. Wilshire Presentation (60 minutes)  
Andrew Junkin, Felicia Bennett and Vikrant Khadilkar

**Lunch (30 minutes)**

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- |  |                     |           |
|--|---------------------|-----------|
| <b>7. Retirement Director's Report</b>             | <b>(10 minutes)</b> | <b>21</b> |
| <b>8. Good of the Order</b>                        | <b>(15 minutes)</b> |           |
| - Retirement Transactions Report – October 2017    |                     | <b>48</b> |
| - Board Educational Opportunities – 2018 (handout) |                     |           |
| - Additional Topics                                |                     |           |
| <b>9. Adjourn</b>                                  |                     |           |