

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

1:00 p.m., Thursday, January 11, 2018
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 Victoria Woodards
Samuel Benscoter
Gordon Cavanaugh
Andy Cherullo
Matthew Hedges
Kim Moore
John O'Loughlin
Wayne Reed
Jim Sant
Tadd Wille

3. Citizen Comments

4. Consent Agenda

(5 minutes)

A. Adoption of November 9, 2017 Minutes

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5. Old Business

A. Investment Update – Tim Allen

(60 minutes)

6

7. Retirement Director's Report

(10 minutes)

54

8. Good of the Order

(10 minutes)

- Retirement Transactions Report – November 2017

59

- Retirement Transactions Report – December 2017

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- Additional Topics

9. Adjourn