

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

10:00 a.m., Thursday, February 8, 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 January 11, 2018 Minutes

3

5. Old Business

A. Vice Chair and 2nd Vice Chair

-Motion required

(10 minutes)

6

B. Investment Update – Tim Allen

(30 minutes)

13

6. New Business

A. Wilshire – Quarterly Investment Report
Andrew Junkin and Vik Khadilkar

(60 minutes)

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Lunch	(30 minutes)	
7. Retirement Director's Report	(15 minutes)	39
8. Good of the Order	(10 minutes)	40
- Retirement Transactions Report – January 2018		
- Additional Topics		
9. Adjourn		