

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

1:00 p.m., Thursday, April 12, 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

A. Adoption of February 8, 2018 Minutes **3**

5. Old Business

A. Investment Update – Tim Allen **(40 minutes) 7**

6. New Business

A. 2018 Budget Review – Catherine Marx **(10 minutes) 55**

B. Values Investing-Potential Implications for TERS **(20 minutes) 57**
Tim Allen

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- | | | |
|--|---------------------|-----------|
| 7. Retirement Director's Report | (10 minutes) | 77 |
| 8. Good of the Order | (10 minutes) | |
| - Investment Advisory Committee Statement – 2017 | | 78 |
| - TERS Quarterly Update to City Council | | 81 |
| - Retirement Transactions Report – February 2018 | | 83 |
| - Retirement Transactions Report – March 2018 | | 86 |
| - Additional Topics | | |
| 9. Adjourn | | |