

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

10:00 a.m., Thursday, May 10, 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) 3

A. Adoption of April 12, 2018 Minutes

5. Old Business

A. Investment Update – Tim Allen (15 minutes) 6

6. New Business

A. Wilshire – Quarterly Investment Report (60 minutes)
Andrew Junkin, Felicia Bennett and Vik Khadilkar

Lunch (30 minutes)

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

10:00 a.m., Thursday, May 10, 2018
Tacoma Public Utilities
Administration Building North
Conference Room LT1 (307A)
3628 S. 35th Street
Tacoma, Washington 98409

Agenda

Attachments

6. New Business continued

B. Milliman – Actuarial Annual Valuation **(75 minutes)**
Daniel Wade, Julie Smith and Claire Armstrong-Hann

7. Retirement Director's Report (10 minutes) 13

8. Good of the Order (30 minutes) 14

- Retirement Transactions Report – April 2018
- Additional Topics

9. Adjourn