

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

1:00 p.m., Thursday, September 13, 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 August 9, 2018 Minutes

5. Old Business

A. Investment Update – Tim Allen (25 minutes) 8

B. TERS Policy – Volatile Markets (10 minutes)
- Motion required

C. Asset Allocation Discussion (20 minutes)
- Motion required

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6. New Business

- | | | |
|---|---------------------|-----------|
| A. TERS 2018-2019 Budget
<i>-Motion required</i> | (25 minutes) | |
| B. TERS Board Composition | (10 minutes) | 21 |
| C. TERS Executive Committee Composition | (10 minutes) | 22 |

7. Retirement Director's Report **(10 minutes)** **23**

8. Good of the Order **(5 minutes)** **24**

- Retirement Transactions Report – August 2018
- Additional Topics

9. Adjourn