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 September 13, 2018 Minutes

5. **Old Business**

   A. Investment Update – Tim Allen (20 minutes)
   
   B. CEM Benchmarking Review (20 minutes)

6. **New Business**

   A. City and County Funding Levels/Asset Allocation (10 minutes)
   
   B. WA State Public Pension Funding Comparison (15 minutes)
Regular Meeting
Board of Administration
Tacoma Employees’ Retirement System

1:00 p.m., Thursday, October 11, 2018
Tacoma Public Utilities
Administration Building North
Conference Room LT1 (307A)
3628 S. 35th Street
Tacoma, Washington 98409

Agenda

7. Retirement Director’s Report (15 minutes) 52
8. Good of the Order (15 minutes)
   - Retirement Transactions Report – September 2018 54
   - 2019 Retirement Board Meeting Calendar (handout)
   - Board Educational Opportunities – 2019 (handout)
   - Board of Administration Terms of Office (handout)
   - Additional Topics 57
9. Adjourn