

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

10:00 a.m., Thursday, November 8, 2018  
Tacoma Public Utilities  
Administration Building North  
Conference Room LT1 (307A)  
3628 S. 35<sup>th</sup> 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 October 11, 2018 Minutes

**5. Old Business**

A. Investment Update - Tim Allen (5 minutes)

**6. New Business**

A. Wilshire - Asset Allocation Presentation (60 minutes)  
Andrew Junkin and Felicia Bennett

B. Investment Advisory Committee Candidate Review (40 minutes)

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<b>Lunch</b>	<b>(30 minutes)</b>	
<b>New Business continued</b>		
C. Wilshire – Quarterly Investment Report Andrew Junkin and Felicia Bennett	<b>(45 minutes)</b>	
<b>7. Retirement Director's Report</b>	<b>(5 minutes)</b>	<b>6</b>
<b>8. Good of the Order</b>	<b>(10 minutes)</b>	
- Retirement Transactions Report – October 2018		<b>8</b>
- Additional Topics		
<b>9. Adjourn</b>		