

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

1:00 p.m., Thursday, January 10, 2019
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
Justin Angove
Samuel Benscoter
Gordon Cavanaugh
Andy Cherullo
Matthew Hedges
Kim Moore
Wayne Reed
Jim Sant
Tadd Wille

3. Citizen Comments

4. Consent Agenda

- | | | |
|--|--------------------|----------|
| A. Adoption of November 8, 2018 Minutes | (5 minutes) | 3 |
| B. Introduction of Interim Board Member
Justin Angove | (5 minutes) | |

5. Old Business

- | | | |
|----------------------------------|---------------------|----------|
| A. Investment Update – Tim Allen | (30 minutes) | 7 |
|----------------------------------|---------------------|----------|

6. New Business

- | | | |
|---|---------------------|--|
| A. Vice Chair and 2 nd Vice Chair
<i>-Motion required</i> | (10 minutes) | |
| B. Disability Committee Member
<i>-Motion required</i> | (10 minutes) | |

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New Business (continued)	
C. RFP Process for Actuarial Audit <i>-Motion required</i>	(10 minutes) 14
D. NASRA – Public Fund Survey	(10 minutes) 16
7. Retirement Director's Report	(25 minutes) 32
8. Good of the Order	(10 minutes)
- Retirement Transactions Report – November 2018	33
- Retirement Transactions Report – December 2018	35
- Additional Topics	
9. Adjourn	