

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

10:00 a.m., Thursday, February 14, 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 Bencoter
Gordon Cavanaugh
Andy Cherullo
Matthew Hedges
Kim Moore
Wayne Reed
Jim Sant
Tadd Wille

3. Citizen Comments

4. Consent Agenda

(5 minutes)

A. Adoption of January 10, 2019 Minutes

3

5. Old Business

A. Investment Update – Tim Allen

(10 minutes)

7

B. Disability Committee designation

(5 minutes)

6. New Business

A. Wilshire – Quarterly Investment Report
Felicia Bennett and Christine Sol

(45 minutes)

B. Wilshire – Asset Allocation Study
Felicia Bennett and Christine Sol

(45 minutes)

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

10:00 a.m., Thursday, February 14, 2019
Tacoma Public Utilities
Administration Building North
Conference Room LT1 (307A)
3628 S. 35th Street
Tacoma, Washington 98409

Agenda

Attachments

New Business - continued

C. Milliman - 2018 Public Pension Funding Study (10 minutes)
Tim Allen

Lunch (30 minutes)

7. Retirement Director's Report (15 minutes) 11

8. Good of the Order (10 minutes) 13

- Retirement Transactions Report – January 2019
- Milliman - 2019 Cost of Living Adjustment Letter (handout)
- Additional Topics

9. Adjourn