

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

1:00 p.m., Thursday, March 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 Benscoter
Gordon Cavanaugh
Andy Cherullo
Kim Moore
Matthew Hedges
Wayne Reed
Jim Sant
Tadd Wille

3. Citizen Comments

4. Consent Agenda

A. Adoption of February 14, 2019 Minutes **3**

5. Old Business

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

B. ESG Review – Tim Allen **(10 minutes) 9**

C. Investment Policy Review – Tim Allen **(5 minutes) 14**
- Motion required

D. RFP Policy Review – Tim Allen **(5 minutes) 30**
- Motion required

6. New Business

A. 2019 Budget Review – Catherine Marx **(15 minutes) 38**

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

1:00 p.m., Thursday, March 14, 2019
Tacoma Public Utilities
Administration Building North
Conference Room LT1 (307A)
3628 S. 35th Street
Tacoma, Washington 98409

Agenda

Attachments

7. Retirement Director's Report	(15 minutes)	43
8. Good of the Order	(15 minutes)	
- Mayor's Letter to City Council		44
- Investment Advisory Committee Letter to City Council		46
- Retirement Transactions Report – February 2019		50
- Additional Topics		
9. Adjourn		