

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

10:00 a.m., Thursday, May 9, 2019  
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  
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) 3**

A. Adoption of March 14, 2019 Minutes

**5. Old Business**

A. Investment Update – Tim Allen (30 minutes) 6  
*-Motion required*

**6. New Business**

A. City Council Resolution – Tim Allen (15 minutes)

B. Wilshire – Quarterly Investment Report (45 minutes) 3  
Andrew Junkin and Felicia Bennett

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**Lunch** **(30 minutes)**

**6. New Business continued**

C. Milliman – Actuarial Annual Valuation **(60 minutes)**  
Daniel Wade, Julie Smith and Claire Armstrong-Hann

**8. Retirement Director's Report** **(10 minutes)**

**9. Good of the Order** **(10 minutes)**

- Retirement Transactions Report – March 2019
- Retirement Transactions Report – April 2019
- Additional Topics

**10. Adjourn**