

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

1:00 p.m., Thursday, June 13, 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  
Samuel Benscoter  
Gordon Cavanaugh  
Andy Cherullo  
Matthew Hedges  
Kim Moore  
Wayne Reed  
Jim Sant  
Jonathan Schlaudraff  
Tadd Wille

**3. Citizen Comments**

**4. Consent Agenda**

A. Adoption of May 9, 2019 Minutes **(5 minutes)** **3**

**5. Old Business**

A. Investment Update – Tim Allen **(15 minutes)** **8**

B. Actuarial Contract – Tim Allen **(10 minutes)** **13**  
- *Motion Required*

**6. New Business**

A. Citizen Board Member Candidates Interviews **(30 minutes)** **14**  
- *Motion Required*

B. Exit Interview – State Auditor **(20 minutes)**  
*Joanne Klein and Linda Mastin*

C. Performance Review – Retirement Director **(25 minutes)** **21**  
Tim Allen

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

1:00 p.m., Thursday, June 13, 2019  
Tacoma Public Utilities  
Administration Building North  
Conference Room LT1 (307A)  
3628 S. 35<sup>th</sup> Street  
Tacoma, Washington 98409

**Agenda**

**Attachments**

- |   |                     |           |
|---|---------------------|-----------|
| <b>7. Retirement Director's Report</b>      | <b>(10 minutes)</b> | <b>29</b> |
| <b>8. Good of the Order</b>                 | <b>(5 minutes)</b>  |           |
| - Mayor's Letter to City Council            |                     | <b>31</b> |
| - Retirement Transactions Report - May 2019 |                     | <b>33</b> |
| - Additional Topics                         |                     |           |
| <b>9. Adjourn</b>                           |                     |           |