

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

1:00 p.m., Thursday, July 11, 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
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 June 13, 2019 Minutes **3**

5. Old Business

A. Investment Update – Tim Allen **(20 minutes) 7**

6. New Business

A. Private Equity Overview – Tim Allen **(40 minutes) 8**

B. Discussion of Pension Options – Catherine Marx **(15 minutes) 41**

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- | | | |
|--|---------------------|-----------|
| 7. Retirement Director's Report | (10 minutes) | 43 |
| 8. Good of the Order | (5 minutes) | |
| - Retirement Transactions Report – June 2019 | | 47 |
| - Additional Topics | | |
| 9. Adjourn | | |