

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

10:00 a.m., Thursday, August 8, 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 Bencoter
Gordon Cavanaugh
Andy Cherullo
Matthew Hedges
Kim Moore
Wayne Reed
Jim Sant
Jonathan Schlaudraff
Tadd Wille

3. Citizen Comments

4. Consent Agenda (5 minutes) 3

A. Adoption of July 11, 2019 Minutes

5. Old Business

A. Investment Update – Tim Allen (15 minutes) 5

6. New Business

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

B. Wilshire – ESG Discussion (120 minutes) 9
Andrew Junkin, Felicia Bennett and Daniel Ingram

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Lunch	(30 minutes)	
8. Retirement Director's Report	(10 minutes)	15
9. Good of the Order	(10 minutes)	
- Retirement Transactions Report – July 2019		17
- Additional Topics		
10. Adjourn		