

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

1:00 p.m., Thursday, September 12, 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 (5 minutes) 3

A. Adoption of August 8, 2019 Minutes

5. Old Business

A. Investment Update – Tim Allen (35 minutes) 6
- *Motion Required*

6. New Business

A. TERS 2019-2020 Budget Update (25 minutes) 32

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- | | | |
|--|---------------------|-----------|
| 7. Retirement Director's Report | (30 minutes) | 37 |
| 8. Good of the Order | (5 minutes) | 39 |
| - Mayor's Letter to City Council | | |
| - Retirement Transactions Report – August 2019 | | |
| - Actuarial Calendar – 2020 | | |
| - Additional Topics | | |
| 9. Adjourn | | |