Regular Meeting
Board of Administration
Tacoma Employees’ Retirement System

10:00 a.m., Thursday, February 13, 2020
Tacoma Public Utilities
Administration Building North
Conference Room LT1 (307A)
3628 S. 35th Street
Tacoma, Washington 98409

Agenda

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)
   A. Adoption of January 9, 2020 Minutes

   Motion: Upon motion by ____________, seconded by ____________, the Board of Administration accepts and approves the Administrative Consent Agenda.

5. Old Business
   A. Investment Update – Tim Allen (35 minutes)

6. New Business
   A. Wilshire – Quarterly Investment Report (60 minutes)
      Felicia Bennett, Andrew Junkin, and Brian Bubrick

Lunch (30 minutes)
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New Business - continued

B. Alternate Board Member Vacancy (60 minutes)

Motion: Upon motion by ________________, seconded by ____________, the Board of Administration appoints ________________ to serve as the Alternate Board member for the three-year term beginning February 14, 2020.

7. Retirement Director’s Report (15 minutes) 32

8. Good of the Order (5 minutes) 35

- Retirement Transactions Report – January 2020
- Dashboard Report – December 2019 (handout)
- Additional Topics

9. Adjourn