

**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

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)

A. Adoption of January 9, 2020 Minutes **3**

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) 7**

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