

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

10:00 a.m., Thursday, May 14, 2020
This meeting will be held online, with dial-in available for the public.

Agenda

1. Call to Order

2. Roll Call

Mayor Victoria Woodards
Samuel Benscoter
Gordon Cavanaugh
Andy Cherullo
Kim Moore
Matthew Hedges
Wayne Reed
Jim Sant
Jonathan Schlaudraff
Tadd Wille

3. Citizen Comments

Will be accepted in written form at TERSretirement@cityoftacoma.org and will receive written acknowledgement upon receipt.

4. Consent Agenda

Minutes from the previous TERS Board meeting will be approved at a subsequent TERS Board meeting.

5. Old Business

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

6. New Business

A. Wilshire – Quarterly Investment Report **(45 minutes)**
Felicia Bennett and Ali Kazemi and Brian Bubrick (all by phone)

B. Milliman – Actuarial Annual Valuation **(60 minutes)**
Mark Olleman, Daniel Wade, Julie Smith and
Claire Armstrong-Hann (all by phone)

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Attachments

- | | | |
|---|---------------------|----------|
| 7. Retirement Director's Report | (10 minutes) | 3 |
| - MOTION REQUIRED | | |
| 8. Good of the Order | (5 minutes) | |
| - Retirement Transactions Report – March 2020 | | 4 |
| - Retirement Transactions Report – April 2020 | | 6 |
| - Additional Topics | | |
| 9. Adjourn | | |