

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

1:00 p.m., Thursday, January 9, 2014
Tacoma Public Utilities
Administration Building North
Conference Room LT1
3628 S. 35th Street
Tacoma, Washington 98409

Minutes

Call to Order

Mayor Marilyn Strickland, Chair of the Retirement Board, called the meeting to order on Thursday, January 9, 2014.

Roll Call

Members Present: Mayor Marilyn Strickland, Sam Benscoter, Andy Cherullo, Jim Curley, Tansy Hayward, Matthew Hedges, John O'Loughlin and Wayne Reed

Members Absent: Gordon Cavanaugh and Bill Gaines

Others Present: Monica Butler, Retirement Director
Tim Allen, Assistant Retirement Director
Kathleen Mason, Recording Secretary
Martha Lantz, Deputy City Attorney
Catherine Marx, TERS Financial Supervisor
Trina Ealey, TERS staff
Marni Moore, TERS staff
CeCe Moullet, TERS staff
Linh Nguyen, TERS staff
Melanie Panui, TERS staff
Liz Massie, LEOFF
Jeff Clark, Teamsters Local 117

Citizen Comments

None.

Consent Agenda

Upon motion by Andy Cherullo, seconded by Sam Benscoter, the Retirement Board moved to adopt the Consent Agenda and approved the drafted minutes of the December 12, 2013 Retirement Board meeting.

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Good of the Order

Retirement Transactions Report – December 2013

The Retirement Transactions Report – December 2013 was provided to the Board.

Additional Topics

The Disability Committee reported that they had approved a retirement disability application.

Adjourn

Upon motion by Jim Curley, seconded by Matthew Hedges, the meeting was adjourned.



Kathleen Mason
Recording Secretary



Mayor Marilyn Strickland
Board Chair