

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

1:00 p.m., Thursday, March 14, 2013
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 Marilyn Strickland
Samuel Benscoter
Gordon Cavanaugh
Andy Cherullo
Jim Curley
Bill Gaines
Tansy Hayward
Alice Phillips
Wayne Reed
Chris Webster

3. Citizen Comments

4. Consent Agenda

A. Adoption of February 14, 2013 Minutes **3**

5. Old Business

A. Investment Update – Tim Allen

B. Citizen Board Member – Tansy Hayward **8**

6. New Business

A. Budget Report – Catherine Marx **9**

B. Retirement Director EDPR – Tansy Hayward

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| 7. Retirement Director's Report | 10 |
| 8. Good of the Order | |
| - Retirement System Quarterly Update | 11 |
| - Retirement Transactions Report – February 2013 | 13 |
| - Additional Topics | |
| 9. Adjourn | |