

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

1:00 p.m., Thursday, April 11, 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 March 14, 2013 Minutes **3**

5. Old Business

A. Investment Update **7**

- Excerpts from Wilshire Active Management Review
- Securities Lending Review

6. New Business

A. Recommended TMC Change on Board Elections **23**

B. Code of Ethics Review **25**

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7. Retirement Director's Report	35
8. Good of the Order	
- Status of Board Contracts with Vendors	36
- July 2013 – COLA Letter	37
- Retirement Transactions Report – March 2013	43
- Additional Topics	
9. Adjourn	