

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

10:00 a.m., Thursday, May 9, 2013
Tacoma Public Utilities
Administration Building North
Conference Room G1
3628 S. 35th Street
Tacoma, Washington 98409

Agenda

Attachments

1. Call to Order

2. Roll Call

Mayor Marilyn Strickland
Samuel Bencoter
Gordon Cavanaugh
Andy Cherullo
Jim Curley
Bill Gaines
Tansy Hayward
Alice Phillips
Wayne Reed
Chris Webster

3. Citizen Comments

4. Consent Agenda

(5 minutes)

A. Adoption of April 11, 2013 Minutes

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5. Old Business

None.

6. New Business

A. Investment Advisory Committee Introduction

(10 minutes)

B. Wilshire Presentation – Quarterly Report
Andrew Junkin

(60 minutes)

C. Risk Reduction Strategies
Tim Allen

(30 minutes)

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Lunch Break	(30 minutes)	
New Business continued		
D. Milliman - Actuarial Annual Valuation Mark Olleman and Daniel Wade	(75 minutes)	
E. Citizen Board Member Candidates Interviews <i>Motion</i>	(40 minutes)	18
7. Retirement Director's Report	(5 minutes)	25
8. Good of the Order	(10 minutes)	
- Board Member Conference Attendance		
Tim Allen and Sam Benscoter attended the Annual Wilshire Client Conference 2013 that was held in Sonoma, CA, April 21-23, 2013.		
Lynda Livingston and Alva Butcher attended the 2013 Pension Bridge Annual Conference that was held in San Francisco, CA, April 16-17, 2013.		
- Retirement Transactions Report – April 2013		27
- Additional Topics		
9. Adjourn		