

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

1:00 p.m., Thursday, September 12, 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
Matthew Hedges
John O'Loughlin
Wayne Reed

3. Citizen Comments

4. Consent Agenda

A. Adoption of August 8, 2013 Minutes **3**

5. Old Business

A. Investment Risk Reduction Strategies **(60 minutes)**
Andrew Junkin

6. New Business

A. Retirement Modernization Assessment **(30 minutes)** **6**
Motion required

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7. Retirement Director's Report	(10 Minutes)	11
8. Good of the Order	(15 Minutes)	
- Retirement System Quarterly Update to Council		19
- Fiduciary Liability Insurance		21
- Retirement Transactions Report – August 2013		24
- Additional Topics		
9. Adjourn		