

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

1:00 p.m., Thursday, October 10, 2013
Tacoma Public Utilities
Administration Building North
Conference Room LT1
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

(5 minutes)

A. Adoption of September 12, 2013 Minutes

3

5. Old Business

A. Investments – Tim Allen

(10 minutes)

6

6. New Business

A. Milliman Presentation GASB 67/68
Mark Olleman
Daniel Wade

(60 minutes)

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New Business continued

B. ESG Policy - <i>Motion required</i>	(20 minutes)	16
7. Retirement Director's Report	(5 minutes)	20
8. Good of the Order	(40 minutes)	
- Sustainability – video		
- 2014 Retirement Board Meeting Calendar		21
- Retirement Transactions Report – September 2013		22
- Additional Topics		
9. Adjourn		