

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

10:00 a.m., Thursday, November 14, 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 Bencoter
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 October 10, 2013 Minutes

3

5. Old Business

None

6. New Business

A. Wilshire Presentation – Quarterly Investment Report
Julia Bonafede and Alex Browning

(80 minutes)

Break

(10 minutes)

B. Low Volatility Equity Investing
Motion Required

(30 minutes)

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New Business continued

C. Private Equity Update	(20 minutes)	
D. Rebalancing and Investment Policy Statement <i>Motion Required</i>	(20 Minutes)	7
E. Investment Cost and CEM review	(10 minutes)	9
7. Retirement Director's Report	(10 minutes)	12
8. Good of the Order	(10 minutes)	
- Retirement Transactions Report – October 2013		14
- Board Education Policy		
- Sustainability Update		17
- Additional Topics		
9. Adjourn		