

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

1:00 p.m., Thursday, July 9, 2020  
This meeting will be held online, with dial-in available for the public.

**Agenda**

**Attachments**

**1. Call to Order**

**2. Roll Call**

Mayor Victoria Woodards  
Samuel Bencoter  
Andy Cherullo  
Matthew Hedges  
Kim Moore  
Wayne Reed  
Jim Sant  
Jonathan Schlaudraff  
Tadd Wille

**3. Citizen Comments**

Will be accepted in written form at [TERSretirement@cityoftacoma.org](mailto:TERSretirement@cityoftacoma.org) and will receive written acknowledgement upon receipt.

**4. Consent Agenda**

- A. Adoption of March 12, 2020 Minutes **3**
- B. Adoption of May 14, 2020 Minutes **7**

**5. Old Business**

- A. Investment Update – Tim Allen **(15 minutes) 60**

**Motion:** Upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the TERS Board of Administration approves a \$25 million commitment to Melody Fund II subject to successful contract negotiations.

- B. Budget Update –Catherine Marx **(15 minutes) 67**

**6. New Business**

- A. Exit Interview – State Auditor **(25 minutes) 12**  
Linda Mastin and David Smolko

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- |  |                     |           |
|--|---------------------|-----------|
| <b>7. Retirement Director's Report</b>       | <b>(10 minutes)</b> | <b>68</b> |
| <b>8. Good of the Order</b>                  | <b>(5 minutes)</b>  |           |
| - Retirement Transactions Report – June 2020 |                     | <b>69</b> |
| - Additional Topics                          |                     |           |
| <b>9. Adjourn</b>                            |                     |           |