

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

1:00 p.m., Thursday, June 10, 2021

This meeting will be held online, with dial-in available for the public.  
1/253/215-8782  
Meeting ID: 868 5637 5482  
Passcode: 977107

**Agenda**

**Attachments**

**1. Call to Order**

**2. Roll Call**

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

**3. Citizen Comments - none**

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 May 13, 2021 Minutes **(5 minutes)      3**

**Motion:** Upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Administration accepts and approves the Administrative Consent Agenda.

**5. Old Business**

A. Investment Update **(15 minutes)      7**

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**6. New Business**

A. Pantheon Global Infrastructure Fund IV (30 minutes) 22

**Motion:** Upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Administration approves the proposed \$40 million commitment to Pantheon's Global Infrastructure Fund IV, subject to Wilshire concurrence and legal review.

B. TERS Disclosure of Private Investments Policy (5 minutes) 53

**Motion:** Upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Administration approves the TERS Disclosure of Private Investments Policy.

C. TERS Request for Proposal Policy (5 minutes) 55

**Motion:** Upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Administration approves the TERS Request for Proposal Policy.

**7. Retirement Director's Report (10 minutes) 58**

**8. Good of the Order (5 minutes) 59**

- Retirement Transactions Report – May 2021

- Additional Topics -

**9. Adjourn**