

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

1:00 p.m., Thursday, October 12, 2023  
Tacoma Public Utilities  
Administration Building North  
Conference Room LT1 – 3rd Floor  
3628 S. 35th Street  
Tacoma, Washington 98409

**Agenda**

**Attachments**

**1. Call to Order**

**2. Roll Call**

Mayor Victoria Woodards  
Justin Angove  
Samuel Benscoter  
Gordon Cavanaugh  
Andy Cherullo  
Michael Hall  
Katie Johnston  
Kim Moore  
Tosha Siebert  
Tammy Liddle Lobban

**3. Resident Comment**

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

**4. Consent Agenda (5 minutes) 3**

A. Adoption of August 10, 2023 Minutes  
- *Motion Required*

**5. Old Business**

A. Investment Update – Tim Atwill (20 minutes) 8

B. Cyber Security – Tim Atwill, Tim Allen (10 minutes) 16

**6. New Business**

A. TERS, SERS and SCERS (15 minutes) 17

<b>7. Retirement Director’s Report</b>	<b>(10 minutes)</b>	<b>27</b>
<b>8. Good of the Order</b>	<b>(10 minutes)</b>	
- Retirement Transactions Report – August 2023		<b>28</b>
- Retirement Transactions Report – September 2023		<b>30</b>
- Summary Annual Financial Report 2022		<b>32</b>
- Milliman 2024 Actuarial Calendar – 2024		<b>34</b>
- Terms of Office		<b>36</b>
- Dashboard – June 2023		<b>37</b>
- Additional Topics		
<b>9. Adjourn</b>		
- <i>Motion Required</i>		