

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

10:00 a.m., Thursday, November 12, 2020

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**

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 October 8, 2020 Minutes

**5. Old Business**

A. Investment Update – Tim Allen

**(10 minutes)**

**6. New Business**

A. Wilshire – Quarterly Investment Report  
Felicia Bennett, Ali Kazemi & Brian Bubrick

**(40 minutes)**

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**6. New Business continued**

- |  |                     |           |
|--|---------------------|-----------|
| B. Financial Schedule Audit Report – Catherine Marx                          | <b>(10 minutes)</b> | <b>6</b>  |
| C. TERS 2021-2022 Budget Update – Catherine Marx<br><i>- Motion Required</i> | <b>(15 minutes)</b> | <b>33</b> |

**7. Retirement Director's Report** **(10 minutes)** **34**

**8. Good of the Order** **(10 minutes)** **35**

- Retirement Transactions Report – October 2020
- Additional Topics

**9. Adjourn**