

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

10:00 a.m., Thursday, August 11, 2022  
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  
Katie Johnston  
Kim Moore  
Wayne Reed  
Jim Sant  
Jonathan Schlaudraff

**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 July 14, 2022 Minutes

**5. Old Business**

None

**6. New Business**

A. Wilshire – Quarterly Investment Report (45 minutes)  
Felicia Bennett, Ali Kazemi and Brian Bubrick

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**New Business - Continued**

B. Overlay Management Proposal Tim Atwill - <i>Motion Required</i>	<b>(20 minutes)</b>	<b>6</b>
C. Private Real Assets Opportunity Tim Atwill - <i>Motion Required</i>	<b>(20 minutes)</b>	<b>29</b>
D. Resident Board Member Candidates Interviews Tim Allen - <i>Motion Required</i>	<b>(25 minutes)</b>	
<b>7. Retirement Director's Report</b>	<b>(5 minutes)</b>	<b>36</b>
<b>8. Good of the Order</b>	<b>(5 minutes)</b>	
- Retirement Transactions Report – July 2022		<b>37</b>
- Additional Topics		
<b>9. Adjourn</b>		