

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

10:00 a.m., Thursday, August 13, 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 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 July 9, 2020 Minutes

**5. Old Business**

A. Investment Update – Tim Allen (15 minutes) 6

**6. New Business**

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

B. Performance Review – Retirement Director (25 minutes)

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