

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

10:00 a.m., Thursday, August 12, 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

Will be accepted in written form at TERSretirement@cityoftacoma.org and will receive written acknowledgement upon receipt.

4. Consent Agenda (5 minutes) 3

A. Adoption of July 8, 2021 Minutes

5. Old Business

A. Investment Update – Tim Allen (10 minutes)

6. New Business

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

B. Wilshire – Private Equity Discussion (15 minutes)
Felicia Bennett, Ali Kazemi and Brian Bublick

