

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

1:00 p.m., Thursday, June 9, 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 Bencoter
Gordon Cavanaugh
Andy Cherullo
Matthew Hedges
Katie Johnston
Kim Moore
Wayne Reed
Jim Sant
Jonathan Schlaudraff

3. Resident Comments

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

4. Consent Agenda

A. Adoption of May 12, 2022 Minutes - <i>Motion Required</i>	(5 minutes)	3
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5. Old Business

A. Investment Update - Tim Atwill	(5 minutes)	7
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6. New Business

- | | | |
|--|---------------------|-----------|
| A. Resident Board Member Candidates Interviews
- <i>Motion Required</i> | (30 minutes) | 12 |
| B. State Auditor Office – Entrance Document
- Tim Allen | (5 minutes) | 18 |
| C. Board Education Opportunities
- Tim Allen | (5 minutes) | 23 |

7. Retirement Director's Report **(5 minutes)** **27**

8. Good of the Order **(5 minutes)** **28**

- Retirement Transactions Report – May 2022
- Additional Topics –

9. Adjourn