

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

1:00 p.m., Thursday, January 12, 2023
Tacoma Public Utilities
Administration Building North
Retirement Conference Room -Ground Floor
3628 S. 35th Street
Tacoma, Washington 98409

Agenda

Attachments

1. Call to Order

2. Roll Call

Mayor Victoria Woodards
Justin Angove
Samuel Benscoter
Gordon Cavanaugh
Andy Cherullo
Michael Hall
Katie Johnston
Kim Moore
Wayne Reed
Jim Sant

3. Citizen Comments

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

4. Consent Agenda

A. Adoption of November 10, 2022 Minutes	(5 minutes)	3
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5. Old Business

A. Investment Update – Tim Atwill	(20 minutes)	7
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6. New Business

A. Investment Advisory Committee Policy - Michael Thomas - <i>Motion required</i>	(10 minutes)	13
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New Business – continued

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B. Overlay Investment Policy <i>-Motion required</i>	(5 minutes)	16
7. Retirement Director's Report	(10 minutes)	19
8. Good of the Order	(10 minutes)	
- Retirement Transactions Report – November 2022		20
- Retirement Transactions Report – December 2022		22
- Terms of Office		24
- Additional Topics		
9. Adjourn		