

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

1:00 p.m., Thursday, April 14, 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  
Matthew Hedges  
Katie Johnston  
Kim Moore  
Wayne Reed  
Jim Sant  
Jonathan Schlaudraff

**3. Citizen Comments**

**4. Consent Agenda**

A. Adoption of March 10, 2022 Minutes **3**

**5. Old Business**

A. Investment Update – Tim Allen **(10 minutes) 8**

**6. New Business**

A. Training Update – Catherine Marx **(5 minutes) 17**

B. Minimum Volatility Public Equity Review–Tim Allen **(15 minutes) 18**  
Tim Allen

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<b>7. Retirement Director's Report</b>	<b>(25 minutes)</b>	<b>27</b>
<b>8. Good of the Order</b>	<b>(15 minutes)</b>	
- Terms of Office		<b>28</b>
- Dashboard Report – December 2021		<b>29</b>
- Retirement Transactions Report – March 2022		<b>34</b>
- Additional Topics		
<b>9. Adjourn</b>		