

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

1:00 p.m., Thursday, March 9, 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. Resident Comments - none

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

4. Consent Agenda

A. Adoption of February 9, 2023 Minutes <u>Board Motion Required</u>	(5 minutes)	3
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5. Old Business

A. Investment Update – Tim Atwill	(5 minutes)	7
B. Investment Beliefs – Tim Atwill <u>Board Motion Required</u>	(5 minutes)	12

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6. New Business

- | | | |
|--|---------------------|-----------|
| A. Alternate Board Member – Candidate Interviews
<u>Board Motion Required</u> | (60 minutes) | |
| B. Vice Chair and Second Vice Chair
<u>Board Motion Required</u> | (10 minutes) | 14 |
| C. 2022 Retirement Department Employee Survey | (10 minutes) | 20 |

7. Retirement Director's Report **(5 minutes)** **33**

8. Good of the Order **(10 minutes)**

- | | |
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| - Annual Investment Advisory Committee Letter (v.2) | 34 |
| - Dashboard – 2022 | 36 |
| - Retirement Transactions Report – February 2022 | 41 |
| - Aboard Education Opportunities | 44 |
| - Additional Topics | |

9. Adjourn