

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

1:00 p.m., Thursday, July 11th, 2024
Tacoma Public Utilities
Administration Building North
Conference Room LT1 – 3rd Floor
3628 S. 35th Street
Tacoma, Washington 98409

Agenda

Attachments

1. Call to Order

2. Roll Call

Mayor Victoria Woodards
Justin Angove
Gordon Cavanaugh
Andy Cherullo
Michael Hall
Katie Johnston
Kim Moore
Tosha Siebert
Tammy Liddle Lobban

3. Community Comments

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

4. Consent Agenda (5 minutes) 3

A. Adoption of May 9th, 2024 Minutes
Motion Required

5. Old Business

A. Investment Update (10 minutes) 8
Tim Atwill

B. Low Volatility Decision (20 minutes) 16
Tim Atwill
Motion Required

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6. New Business		
A. Exit Interview - State Auditor	(45 minutes)	
B. Vice Chair Appointment <i>Motion Required</i>	(10 minutes)	
C. Disability Committee Appointment <i>Motion Required</i>	(10 minutes)	
D. IAC Appointment- Dr. Kevin Boeh <i>Motion Required</i>	(5 minutes)	
7. Retirement Director's Report Catherine Marx	(15 minutes)	17
8. Good of the Order	(40 minutes)	
- Retirement Transactions Report – May & June 2024		18
- Tim's Tenure Presentation		22
- Terms of Office		32
- Additional Topics		
o Asset Class Primer: Bonds and Bond Indexes		33
9. Adjourn		