

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

1:00 p.m., Thursday, July 8, 2021

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
Kim Moore
Wayne Reed
Jim Sant
Jonathan Schlaudraff
Tadd Wille

3. Citizen 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 June 10, 2021 Minutes **(5 minutes) 3**

Motion: Upon motion by _____, seconded by _____, the Board of Administration accepts and approves the Administrative Consent Agenda.

5. Old Business

A. Investment Update **(10 minutes) 6**

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Old Business - Continued

B. TERS Funding and Benefits Policy **(10 minutes)** **9**

Motion: Upon motion by _____, seconded by _____, the Board of Administration approves the TERS Funding and Benefits Policy.

C. TERS Investment Advisory Committee Policy **(5 minutes)** **10**

Motion: Upon motion by _____, seconded by _____, the Board of Administration approves the TERS Investment Advisory Committee Policy.

6. New Business

A. Exit Interview – State Auditor **(25 minutes)** **12**
Linda Mastin and Leah Hafterson

B. Investment Advisory Committee – Reappointments **(10 minutes)** **31**

Motion: Upon motion by _____, seconded by _____, the Board of Administration reappoints Kevin Boeh, Alva Butcher and Lynda Livingston to the TERS Investment Advisory Committee for additional three-year terms.

7. Retirement Director's Report **(10 minutes)** **32**

8. Good of the Order **(5 minutes)** **33**

- Retirement Transactions Report – June 2021
- Additional Topics –

9. Adjourn