

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

10:00 a.m., Thursday, February 10, 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 - none

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

4. Consent Agenda

None

5. Old Business

None

6. New Business

A. Request for Proposal Candidate #1 - Callan 10:15-11:00 **(45 minutes)**

Steven Center, CFA and Anne Heaphy

<Fifteen minute break>

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New Business - continued

- B. Request for Proposal – Candidate #2 - Wilshire 11:15-12:00 **(45 minutes)**

Mark Makepeace, Felicia Bennett and Ali Kazemi

<Thirty minute break>

- C. Request for Proposal – Candidate #3 - Meketa 12:30-1:15 **(45 minutes)**

David Sancewich and Paola Nealon

<Fifteen minute break>

- D. Board discussion – Request for Proposal Candidates **(30 minutes)**

7. Retirement Director's Report

None

8. Good of the Order

None

9. Adjourn