

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

1:00 p.m., Thursday, July 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
Katie Johnston
Kim Moore
Wayne Reed
Jim Sant
Jonathan Schlaudraff

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 June 9, 2022 Minutes **(5 minutes) 3**

Board Motion Required

5. Old Business

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

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Old Business - Continued		
B. TERS Turbulent Market Policy Tim Allen	(5 minutes)	10
<i>Board Motion Required</i>		
C. TERS Investment Advisory Committee Policy Tim Allen	(5 minutes)	15
<i>Board Motion Required</i>		
6. New Business		
A. Exit Interview – State Auditor Saundra Groshong, David Smolko	(20 minutes)	17
B. Core Real Estate Search – Update Tim Atwill	(15 minutes)	41
<i>Board Motion Required</i>		
7. Retirement Director's Report	(10 minutes)	46
8. Good of the Order	(5 minutes)	47
- Retirement Transactions Report – June 2022		
- Additional Topics – TERS Tidbits		50
9. Adjourn		