

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

1:30 p.m., Friday, December 1, 2023  
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  
Samuel Benscoter  
Gordon Cavanaugh  
Andy Cherullo  
Michael Hall  
Katie Johnston  
Kim Moore  
Tosha Siebert  
Tammy Liddle Lobban

**3. Resident Comments**

Will be accepted in written form at [TERSretirement@cityoftacoma.org](mailto:TERSretirement@cityoftacoma.org) and will receive written acknowledgement upon receipt.

**4. Consent Agenda (5 minutes) 2**

A. Adoption of November 9, 2023 Minutes  
*Motion Required*

**5. New Business**

A. Retirement Director – Finalist Interviews (150 minutes) 4  
*Motion Required*

**6. Adjourn**