

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

1:00 p.m., Thursday, September 10, 2020

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**

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

<b>4. Consent Agenda</b>	<b>(5 minutes)</b>	<b>3</b>
A. Adoption of August 13, 2020 Minutes		
<b>5. Old Business</b>		
A. Investment Update – Tim Allen	<b>(10 minutes)</b>	<b>6</b>
<b>6. New Business</b>		
A. Milliman Experience Study Mark Olleman, Daniel Wade, Julie Smith - <i>Motion Required</i>	<b>(90 minutes)</b>	<b>9</b>

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

**Agenda**

**Attachments**

- |  |                     |           |
|--|---------------------|-----------|
| <b>7. Retirement Director's Report</b>   | <b>(10 minutes)</b> | <b>12</b> |
| <b>8. Good of the Order</b>  | <b>(5 minutes)</b>  | <b>19</b> |
| <ul style="list-style-type: none"><li>- Retirement Transactions Report – August 2020</li><li>- Actuarial Calendar – 2020</li><li>- Additional Topics</li></ul> |                     |           |
| <b>9. Adjourn</b>  |                     |           |