

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

1:00 p.m., Thursday, October 8, 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 and will receive written acknowledgement upon receipt.

4. Consent Agenda (5 minutes) 3

A. Adoption of September 10, 2020 Minutes

5. Old Business

A. Investment Update – Tim Allen (15 minutes) 6

B. CEM Benchmarking Review (20 minutes) 9

6. New Business

A. Review of Actuarial Economic Assumptions (35 minutes) 44
- *Motion Required*

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

1:00 p.m., Thursday, October 8, 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

- | | | |
|---|---------------------|------------|
| 7. Retirement Director's Report | (10 minutes) | 117 |
| 8. Good of the Order | (5 minutes) | 120 |
| - Retirement Transactions Report – September 2020 | | |
| - Additional Topics | | |
| 9. Adjourn | | |