Regular Meeting Board of Administration Tacoma Employees' Retirement System

10:00 a.m., Thursday, August 12, 2021
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 <u>TERSretirement@cityoftacoma.org</u> and will receive written acknowledgement upon receipt.

4. Consent Agenda

(5 minutes) 3

A. Adoption of July 8, 2021 Minutes

5. Old Business

A. Investment Update – Tim Allen

(10 minutes)

6. New Business

A. Wilshire – Quarterly Investment Report
Felicia Bennett, Ali Kazemi and Brian Bubrick

(45 minutes)

B. Wilshire – Private Equity Discussion Felicia Bennett, Ali Kazemi and Brian Bubrick (15 minutes)

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New Business - Continued

	C. Investment Advisory Committee – Reappointme	ents (5 minutes) 6
	Motion: Upon motion by, the Board of Administration re Michael Thomas to the TERS Investment Advisory three-year terms.	appoints Geoff Curran and
7.	Retirement Director's Report	(10 minutes) 7
В.	Good of the Order	(10 minutes)
	- Retirement Transactions Report – July 2021	8
	- Additional Topics	
10). Adjourn	