



# City of Tacoma

## Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

June 5, 2018

10:00 AM

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Chair Anders Ibsen, Vice Chair Ryan Mello,  
Keith Blocker, Lillian Hunter, Justin Camarata(alternate)  
**JOINT MEETING WITH THE AUDIT ADVISORY BOARD**

### Call To Order

### Briefing Items

- [18-0593](#)** Exit Conference for Utilities [Olga Darlington, CPA, Moss Adams]

**Attachments:** [Memorandum](#)  
[Presentation](#)
- [18-0600](#)** Tacoma Employees' Retirement System Environmental, Social and Governance Considerations [Timothy Allen, Retirement Director/Chief Investment Officer]

**Attachments:** [Memorandum](#)  
[US Department of Labor ESG Bulletin](#)  
[ESG Legal Permissability-Seattle City Employees' Retirement System](#)  
[Relevant Excerpts from the Tacoma Municipal Code](#)  
[TERS Board of Administration Policy and Procedures Regarding Investment](#)  
[Presentation](#)
- [18-0592](#)** Charter Section 4.17 Shared Services - Media and Communications, Government Relations [Bill Fosbre, City Attorney; Katie Johnston, Manager, Office of Management and Budget]

**Attachments:** [Memorandum](#)  
[Resolution 37550 \(2008\)](#)  
[Presentation](#)

### Topics for Upcoming Meetings

4. [18-0606](#) June 19, 2018 - TBD

Attachments: [Committee Calendar 2018](#)

## **Other Items of Interest**

### **Public Comment**

### **Adjournment**

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