



City of Tacoma

Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

June 5, 2018

10:00 AM

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

1. [18-0593](#) Exit Conference for Utilities [Olga Darlington, CPA, Moss Adams]

Attachments: [Memorandum](#)
[Presentation](#)

2. [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](#)

3. [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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