



**City of Cincinnati Retirement System
Board of Trustees Meeting**

Agenda

**January 9, 2020 / 2:00 P.M.
City Hall, Committee Room B**

Members

Tom Gamel, Chair	Steve Dietrich
Bill Moller, Vice-Chair	Chris Meyer
Christopher Baucom	Don Stiens
Mark Berliant	Amy Scarlato
Kathy Rahtz	

Administration

Paula Tilsley
Renee Tyree
Ann Schooley

Call to Order

Approval of Minutes

- ✚ Meeting Minutes – December 5, 2019

Report to Council Committee Update

- ✚ Report from Committee, January 9, 2020

Unfinished Business

- ✚ Annual Report to Council
- ✚ Financial Accounting Software
- ✚ Outstanding Opinions:
 - Appointed Trustee Terms, Item 2.
 - K. Rahtz Board Approved Motion. Items 1. & 2.

New Business

- ✚ 2020 Election Committee

Informational

- ✚ Monthly Investment Report
- ✚ Moody's Report for City
- ✚ Fiduciary Audit
- ✚ 115 Health Care Trust Funding Policy

Adjournment

Next Meeting: February 6, 2020, 2:00 P.M., City Hall, Committee Room B