



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

August 18, 2020 / 2:00 P.M.  
City Hall, Council Chambers

#### Members

Tom Gamel	John Juech
Bill Moller	Betsy Sundermann
Don Stiens	Mark Menkhaus Jr.
Steve Dietrich	

#### Administration

Paula Tilsley  
Renee Kabin  
Ann Schooley

#### Call to Order

#### Election of Board Chair and Vice Chair

#### Approval of Minutes

- Meeting Minutes – July 2, 2020

#### Investment Committee Update

#### Unfinished Business

- Outstanding Opinions:
  - K. Rahtz Board Approved Motion, October 3, 2019
    - Item 1. Explain why City's changes to retiree healthcare are permitted under the CSA without Court approval.
    - Item 2. Explain why the Board cannot retain outside counsel on matters which the Solicitor's Office will not give counsel.

#### New Business

- Special Retiree Trustee Election
- Change in Healthcare Trust Liabilities
- Board Quorum
- Early Retirement Incentive Program Update
- Board of Trustees Annual Report to Council
- Performance Evaluation Committee – Executive Director

#### Informational

- 2<sup>nd</sup> Qtr. Budget Update
- 2<sup>nd</sup> Quarter DROP Report
- June 30, 2020 Monthly Investment Report
- 115 Health Care Trust Funding Policy

#### Adjournment

Next Meeting: September 3, 2020, 2:00 P.M., City Hall, Room TBD