



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

October 7, 2021 / 2:00 P.M.  
City Hall, Council Chambers and via Zoom

#### Members

Tom Gamel	John Juech
Bill Moller	Betsy Sundermann
Don Stiens	Kathy Rahtz
Mark Menkhaus Jr.	Erica Winstead

#### Administration

Paula Tilsley  
Renee Kabin  
Ann Schooley

#### Call to Order

#### Approval of Minutes

- ✚ Meeting Minutes – September 2, 2021

#### 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.
- ✚ Search for Executive Director
- ✚ Board's Annual Report to Council
- ✚ Asset/Liability Study Follow-up
- ✚ Governance Rules of the Board

#### Informational

- ✚ Investment Update
- ✚ August 2021 Monthly Investment Report
- ✚ 115 Health Care Trust Funding Policy
- ✚ Pending Board Items: Fiduciary Performance Audit.

#### Adjournment

**Next Meeting:** Thursday, November 4, 2:00 P.M. City Hall, Council Chambers and via Zoom