



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

June 10, 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 – May 6, 2021

Governance Committee Report

- ✚ Report from Committee, June 10, 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

New Business

- ✚ Cheiron Presentation of Annual Valuations as of December 31, 2020
- ✚ Disability Application – K. Calloway
- ✚ Board's Annual Report to Council

Informational

- ✚ April 2021 Monthly Investment Report
- ✚ 115 Health Care Trust Funding Policy
- ✚ Pending Board Items: Asset/Liability Study - July Board Meeting; Fiduciary Performance Audit.

Adjournment

Next Meeting: July 1, 2021, 2:00 P.M., City Hall, Council Chambers