



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

August 5, 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  
Linda Smith  
Bev Nussman

#### Call to Order

#### Approval of Minutes

- ✚ Meeting Minutes – June 10, 2021

#### Investment Committee Report

- ✚ Report from Committee, August 5, 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 - Draft

#### New Business

- ✚ Ft. Washington PE Fund X Extension
- ✚ CSA Proposed Agreed Order
- ✚ Future Board Meeting Methods of Participation

#### Informational

- ✚ Governance Committee
- ✚ Fiduciary Policy Renewal
- ✚ 2<sup>nd</sup> Qtr. Budget Update
- ✚ 2<sup>nd</sup> Qtr. DROP Rpt.
- ✚ 2<sup>nd</sup> Qtr. Demographic Rpt.
- ✚ 115 Health Care Trust Funding Policy
- ✚ Pending Board Items: Asset/Liability Study - September Board Meeting; Fiduciary Performance Audit.

#### Adjournment