



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

November 3, 2022 / 2:00 P.M.
City Hall, Council Chambers and via Zoom

Members

Bill Moller, Chair
Tom Gamel, Vice Chair
Kathy Rahtz
Mark Menkhaus, Jr.
Monica Morton
John Juech
Jeff Cramerding
Tom West

Staff

Michael Barnhill
Ann Schooley
Linda Smith

Call to Order

Public Comment

Approval of Minutes

- Meeting Minutes – October 6, 2022

Report from Investment Committee

Informational - Executive Director's Report

- 3rd Qtr. Budget Update
- 3rd Qtr. DROP Report
- 3rd Qtr. Demographic Report
- Cheiron GASB Reports
- Horan Consulting Update
 - Comparison of Health Plan Coverages
 - Stop Loss Insurance
- Cheiron Survivor Benefit Analysis
- CRS Staffing Update
- CRS Trustee Vacancy Update
- CRS Trustee Training
- Transmittal of 2021 CRS Annual Report
- Status of Drafting Amendment to CMC 203-48
- Draft Risk and Security Review

Unfinished Business

- Outstanding Opinions (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

 TBD

Adjournment

Next Meeting: Thursday, December 1, 2022, 2:00 P.M. City Hall Council Chambers and via Zoom