



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

April 7, 2022 / 2:00 P.M.
City Hall, Council Chambers and via Zoom

Members

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

Administration

Mike Barnhill
Ann Schooley
Linda Smith

Call to Order

Approval of Minutes

- ✚ Meeting Minutes – March 3, 2022

Report from Governance Committee

- ✚ Consideration of Proposed Amendments to Elections Rules

Informational - Executive Director's Report

- ✚ February 2022 Investment Results (Marquette Assocs.)
- ✚ Anthem 2021 Utilization Review
- ✚ Update re 2022 Capital Calls
- ✚ Passage of Ordinance re Distribution of General Fund Surplus
- ✚ CRS 2022 Update Presentations
- ✚ CRS New Trustee Manual Update
- ✚ Elections Timeline Update
- ✚ CRS Department Update

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

- ✚ Board Recommendation re: City of Cincinnati Employer Contribution

Adjournment

Next Meeting: Thursday, May 5, 2022, 2:00 P.M. City Hall Council Chambers and via Zoom