



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

May 5, 2022 / 2:00 P.M.
City Hall, Council Chambers and via TEAMS

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 – April 7, 2022

Report from Investment Committee

Report from Governance Committee

Informational - Executive Director's Report

- ✚ 1st Qtr. Budget Update
- ✚ 1st Qtr. DROP Report
- ✚ 1st Qtr. Demographic Report
- ✚ Fiduciary Ins. Update
- ✚ Council Update (Budget Policy Motion)
- ✚ Member Connect Program
- ✚ CRS Department Update
- ✚ Ohio Inst Investors Mtg, Columbus June 9

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.
- ✚ Legal Report on Availability of Executive Session

New Business

- ✚ TBD

Adjournment

Next Meeting: Thursday, June 9, 2022, 2:00 P.M. City Hall Council Chambers and via TEAMS