



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

July 14, 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

#### Call to Order

#### Approval of Minutes

- ✚ Meeting Minutes – June 9, 2022

#### Report from Benefits Committee

#### Informational - Executive Director's Report

- ✚ Market Update (Marquette)
- ✚ NCPERS Chief Officer Summit
- ✚ Election Update
- ✚ Horan Consulting Update
- ✚ CRS Staffing Update
- ✚ Counsel 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.
- ✚ 2021 Actuarial Valuations (Cheiron)

#### New Business

- ✚ 2022 Fiduciary Insurance
- ✚ CY2021 Annual Report

#### Adjournment

**Next Meeting:** Thursday, August 4, 2022, 2:00 P.M. City Hall Council Chambers and via Zoom