



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

August 4, 2022 / 2:00 P.M.
City Hall, Council Chambers and via Zoom

Members

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

Administration

Mike Barnhill
Ann Schooley

Call to Order

Approval of Minutes

- ✚ Meeting Minutes – July 14, 2022

Report from Investment Committee

Informational - Executive Director's Report

- ✚ 2nd Qtr. Budget Update
- ✚ 2nd Qtr. DROP Report
- ✚ 2nd Qtr. Demographic Report
- ✚ Active Election Update
- ✚ Horan Consulting Update
- ✚ CRS Staffing Update
- ✚ Counsel Update
- ✚ CVS Transforming Diabetes Program

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.
- ✚ Fiduciary Insurance – Excess Layer
- ✚ CY2021 Annual Report

New Business

- ✚ TBD

Adjournment

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