



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

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

#### Members

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

#### Administration

Mike Barnhill  
Ann Schooley

#### Call to Order

#### Approval of Minutes

- ✚ Meeting Minutes – August 4, 2022

#### Report from Performance Evaluation Committee

#### Informational - Executive Director's Report

- ✚ CRS Staffing Update
- ✚ Counsel Update
- ✚ Trustee Appointment Update
- ✚ State Auditor Mgmt. Letters
- ✚ Draft 115 Health Trust Funding Policy
- ✚ Draft 2022 Member Handbook
- ✚ Cheiron Public Plan Tool

#### 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.
- ✚ CY2021 Draft Annual Report
- ✚ DROP Actuarial Analysis Funding

#### New Business

- ✚ Consideration of North Sky III LBO Liquidation
- ✚ Amendment to Election Timeline

#### Adjournment

**Next Meeting:** Thursday, October 6, 2022, 2:00 P.M. City Hall Council Chambers and via Zoom