



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

July 13, 2023 / 2:00 P.M.

City Hall, Council Chambers and via Zoom

Members

Bill Moller, Chair
Tom Gamel, Vice Chair
Kathy Rahtz
Mark Menkhaus, Jr.
Monica Morton
John Juech
Tom West
Seth Walsh
Aliya Riddle

CRS Staff

Karen Alder
Mike Barnhill, Contractor

Law

Ann Schooley
Linda Smith

Call to Order

Public Comment

Approval of Minutes

- 📄 Meeting Minutes – June 8, 2023

Report from Governance Committee

Report from Performance Evaluation Committee

Informational – Staff Report

- 📄 May 2023 Investment Results (Marquette)
- 📄 Procurement Update (RFPs for Investment Consultant, Fiduciary Audit, Dental)
- 📄 Status of Executive Director Search Process
- 📄 Staff Update
- 📄 DROP Actuarial Analysis Update
- 📄 Healthcare Funding Policy
- 📄 Benefits Committee: July 25

Old Business

- 📄 CRS CY2022 Annual Report

New Business

- 📄 TBD

Adjournment

Next Meeting: Thursday, August 3, 2023, 2:00 P.M. City Hall Council Chambers and via Zoom