



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

**January 12, 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

Staff

Michael Barnhill
Ann Schooley
Linda Smith

Call to Order

Public Comment

Approval of Minutes

- ✚ Meeting Minutes – December 1, 2022

Report from Benefits Committee

Informational - Executive Director's Report

- ✚ Portfolio Status
- ✚ CRS Staffing Update
- ✚ CRS Actuary Update
 - Updated Schedule of Funded Ratios (Estimate)
 - Experience Study
 - CY 2022 Valuations
- ✚ City Budget Process for FY2024-2025
- ✚ Procurement Update (RFPs, Revision of Rules)
- ✚ Exec. Director Evaluation

New Business

- ✚ 2023-2024 Committee Assignments
- ✚ 2023 Strategic Plan

Adjournment

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