



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

**September 14, 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
Jon Salstrom

Law

Ann Schooley
Linda Smith

Call to Order

Public Comment

Approval of Minutes

- 📄 Meeting Minutes – August 3, 2023

Report from Benefits and Performance Evaluation Committee

Informational – Staff Report

- 📄 Marquette Investment Report
- 📄 2nd Quarter Demographic Report
- 📄 Futures Commission Update
- 📄 Procurement Update (Fiduciary Audit & Investment Consultant)
- 📄 DROP Actuarial Analysis Peer Review Update
- 📄 Disabled Adult Children Ordinance Update
- 📄 Healthcare Funding Policy

Old Business

- 📄 CRS CY2022 Annual Report

New Business

Adjournment

Next Meeting: Thursday, October 5, 2023, 2:00 P.M. City Hall Council Chambers and via Zoom