



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

May 4, 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 – April 6, 2023

#### Report from Investment Committee

#### Informational – Staff Report

- Procurement Update (RFPs for Investment Consultant and Fiduciary Audit)
- CRS Presentation at Budget and Finance Comm (May 1)
- Status of Executive Director Search Process
- 1<sup>st</sup> Quarter Budget Update
- 1<sup>st</sup> Quarter DROP Update
- 1<sup>st</sup> Quarter Demographics Update
- Staff Update

#### Old Business

- Status of Disabled Adult Children Ordinance
- Benefits Survey Update

#### New Business

- 2022 Actuarial Valuations (Cheiron)
- Naming of Board Executive Director Search Committee Members
- Fiduciary Audit RFP
- Naming of Board RFP Committee Members



 Governance Committee Items

- Implement 180 Day Deadline to Complete Disability Application (Board Rule 11; CMC 203-41)
- Executive Director Recommendation re Disability Cases
- Ethics Policy

**Adjournment**

**Next Meeting:** Thursday, June 8, 2023, 2:00 P.M. City Hall Council Chambers and via Zoom