



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

February 1, 2024 / 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

Jon Salstrom

Law

Linda Smith

Call to Order

Public Comment

Approval of Minutes

📅 January 11, 2024

Report from Investment Committee

Informational – Staff Report

- 📅 Marquette Investment Report
- 📅 4Q23 Demographic, Budget and DROP Report
- 📅 Fiduciary Audit Report Update
- 📅 Staff Update on Open Positions
- 📅 DROP Actuarial Analysis Update
- 📅 Healthcare Funding Policy
- 📅 Futures Commissions Update
- 📅 Actuarial RFP Update

Old Business

- 📅 Legal opinion on the hold up to the Survivor Benefits Ordinance

New Business

- 📅 New 115 Trust Subcommittee – Advice from Outside Counsel
- 📅 Civic Board and Commissions Academy – Board continued education
- 📅 Outsourced Voting Services
- 📅 Update-to-date Strategic Plan '24

Adjournment

Next Meeting: Thursday, March 7, 2024, 2:00 P.M. City Hall Council Chambers and via Zoom