



## **City of Cincinnati Retirement System Board of Trustees Meeting**

### **Agenda**

**December 5, 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  
Seth Walsh  
Aliya Riddle  
Sonya Morris  
Tom West

#### **CRS Staff**

Jon Salstrom

#### **Law**

Linda Smith

#### **Call to Order**

#### **Public Comment**

#### **Approval of Minutes**

- November 7, 2024

#### **Executive Session**

#### **Report from Benefits and Performance Evaluation Committee**

#### **Informational – Staff Report**

- Marquette Investment Report (pages: 5-7)
- CRS Dashboards (Perform, Demographics, Benefits, Liquidity and Budget) (8-15)
- Staff Update
- 115 Subcommittee Memo (16-19)
- 415B Update
- Fiduciary Audit Recommendations Update (20-22)
- Futures Commissions Update (23-33)

#### **Old Business**

- Term Limits Ordinance (34-38)

#### **New Business**

- Board Chair and Vice Chair Elections
- Approve Investment Policy Changes (39 - 71)
- 2025 CRS Budget Recommendations (72)

#### **Adjournment**

**Next Meeting:** Thursday, January 9, 2025, 2:00 P.M. City Hall Council Chambers and via Zoom