



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

**April 3, 2025 / 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

Kevin Frank

Call to Order

Public Comment

Approval of Minutes

- March 6, 2025

Report on Governance Committee

Informational – Staff Report

- Marquette Investment Report (7-9)
- Motion to approve Index change (10)
 - Analysis of Moving index assets from NT to BNY (11)
 - Securities Lending Education (12-16)
- Staff Update
- Credit Service Purchase Update
- Fiduciary Audit Recommendations Update (17-19)
- Update on Board Letter to Council re the City Contribution Rate

Old Business

- Term Limits Ordinance

New Business

Adjournment

Next Meeting: Thursday, May 1, 2025, 2:00 P.M. City Hall Council Chambers and via Zoom