

City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

January 9, 2025 / 2:00 P.M. City Hall, Council Chambers and via Zoom

Law

Members <u>CRS Staff</u>

Bill Moller, Chair Jon Salstrom

Tom Gamel, Vice Chair Kathy Rahtz

Mark Menkhaus, Jr.

Monica Morton Linda Smith

Seth Walsh

Aliya Riddle Sonya Morris

Tom West

Call to Order

Public Comment

Approval of Minutes

• December 5, 2024

Report from Governance Committee

Informational – Staff Report

- Marquette Investment Report (pages??)
- Staff Update
- Benefit Subcommittee
- 415B Update
- Fiduciary Audit Recommendations Update (??)
- Futures Commissions Update (??)

Old Business

• Term Limits Ordinance (??)

New Business

- CEM Benchmarking Presentation (??)
- Private Equity Pacing and Commitment Sizes (??)
- 2025 CRS Budget Update (??)
- Committee Assignments (??)

Adjournment

Next Meeting: Thursday, February 6, 2025, 2:00 P.M. City Hall Council Chambers and via Zoom