



**City of Cincinnati Retirement System  
Benefits Committee Meeting  
Minutes  
September 12, 2024 / 1:00 P.M.  
City Hall – Council Chambers and remote**

**Board Members Present**

Tom Gamel, Chair  
Tom West, Vice Chair  
Mark Menkhaus, Jr.  
Bill Moller  
Monica Morton  
Aliya Riddle

**CRS Staff**

Jon Salstrom

**Law**

Linda Smith

**Call to Order**

The meeting was called to order at 1:03 p.m. by Chair Gamel and a roll call of attendance was taken. Committee members Gamel, Menkhaus, Moller, and Riddle were present. Committee members West and Morton were absent. Trustee Rahtz was also in attendance and participated.

**Public Comment**

No public comment.

**Approval of Minutes**

Committee member Moller moved, and Committee member Menkhaus seconded, to approve the minutes of the meeting of June 6, 2024. The motion to approve the minutes was approved by unanimous roll call vote.

**Old Business**

**Dental RFP Update**

Director Salstrom explained that the Dental RFP has concluded. The Evaluation Committee has submitted their scores. There was a winner chosen but CRS has not reached out to them yet so Director Salstrom would like to keep that private for now. He anticipates the internal PRT (Procurement process) approval on September 17<sup>th</sup>. CRS is diligently monitoring the contract to make sure it's moving forward.

**New Business**

**Executive Session regarding new disability claim**

Chair Gamel explained that there was a disability claim with Dr. Hogya's recommendation. Chair Gamel made a motion to approve Dr. Hogya's recommendation to the Board and seconded by Committee member Menkhaus. The motion was approved by unanimous roll call vote.

**Adjournment**

Following a motion to adjourn by Committee member Moller and seconded by Committee member Menkhaus, the Benefits Committee approved the motion by unanimous roll call vote. The meeting adjourned at 1:06pm.

Meeting video link: <https://archive.org/details/crs-benefits-9-12-24>

Next Meeting: Thursday, December 5, 2024, 1:00 P.M. City Hall Council Chambers and via Zoom

*Jon Salstrom*

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Secretary