



**City of Cincinnati Retirement System  
Elections Committee Meeting Minutes  
April 4, 2024 / 1:00 P.M.  
City Hall – Council Chambers and remote**

**Board Members**

John Juech, Chair  
Seth Walsh, Vice Chair  
Monica Morton  
Kathy Rahtz  
Tom West

**Administration**

Jon Salstrom

**Law**

Linda Smith

**Call to Order**

The meeting was called to order at approximately 1:04 p.m. by Chair Juech and a roll call vote of attendance was taken. Committee members Juech, Walsh, Morton, Rahtz, and West were present.

**Public Comment**

No public comment.

**Approval of Minutes**

None. The prior meeting of June 7, 2022, was tabulation of election results.

**New Business**

**2024 Election Timeline**

Director Salstrom provided an overview of the election timetable included in the packet. The Committee discussed the confusion around the term start and end dates. Director Salstrom discussed the possibility of deferring to legal for election timing.

**Review of Election Rules and Appeals Process**

Director Salstrom highlighted the election rules and appeals process included in the packet. There was no further discussion on these items.

**Committee Charter**

Director Salstrom referenced the Committee Charter in the packet and highlighted the composition, meetings, and responsibilities of the Elections Committee. The Committee discussed the Purpose of the Charter needing to be amended and if there is a number of meetings the Committee is required to have each year, and if that should be included in the Charter.

John Juech Term Ends July 1, 2024

Chair Juech confirmed that his term ends on July 1, 2024, and does not plan to pursue another term.

**Adjournment**

A motion to adjourn was made by Chair Juech and seconded by Committee member Walsh. The Elections Committee approved the motion by unanimous roll call vote. The meeting was adjourned at 1:22 p.m.

**Meeting video link:** <https://archive.org/details/crs-elections-comm-4-4-24>

**Next Meeting:** TBD



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Secretary