

**City of Cincinnati Retirement System
Governance Committee**

**City Council Chambers and via Zoom
January 12, 2023 – 3:30 PM**

AGENDA

Members

Mark Menkhaus, Jr.
Tom Gamel
Kathy Rahtz
Jeff Cramerding
Monica Morton
Tom West

CRS Staff

Mike Barnhill


Law

Ann Schooley




Call to Order

Public Comment

Approval of Minutes

 May 5, 2022

New Business

-  Ethics Policy
-  Trustee Training Policy
-  Proposed Workplan for 2023
 - Consolidation of Governance Manual, Board Rules and Policies
 - Additions to Governance Manual
 - Financial Disclosure
 - Creation of Audit Committee
 - Fiscal Year: Calendar or July 1?
 - Committee Charters
 - Fiduciary Governance of 457 Plans

Adjournment

Next Meeting: April 6, 2023, City Council Chambers and via Zoom