

**City of Cincinnati Retirement System
Governance Committee**

**City Council Chambers and via Zoom
April 6, 2023 – 12:00 PM**

AGENDA

Members

Mark Menkhaus, Jr.
Tom Gamel
Kathy Rahtz
Seth Walsh
Monica Morton
Tom West

CRS Staff

Karen Alder
Mike Barnhill, Contractor

Law

Ann Schooley



Call to Order

Public Comment




Approval of Minutes

 Meeting of January 12, 2023

Old Business

 Ethics Policy
 Trustee Training Policy

New Business

 Proposed Charters for Board Committees
 Role for Executive Director Recommendation in Disability Matters (Rule 11)
 Implement 180 Day Deadline to Complete Disability Application (Rule 11; CMC 203-41)

Adjournment

Next Meeting: July 13, 2023, City Council Chambers and via Zoom