

**City of Cincinnati Retirement System  
Governance Committee**

**City Council Chambers and via Zoom  
October 5, 2023 – 12:00 PM**

**AGENDA**

**Members**

Mark Menkhaus, Jr. (Chair)  
Tom Gamel (Vice Chair)  
John Juech  
Bill Moller  
Kathy Rahtz  
Seth Walsh  
Aliya Riddle

**CRS Staff**

Karen Alder  
Jon Salstrom


**Law**

Ann Schooley  
Linda Smith

**Call to Order**

**Public Comment**

**Approval of Minutes**

 Meeting of July 13, 2023

**Old Business**

-  Committee Charters/ Ad Hoc meeting policy discussion
-  457 Plan Fiduciary Oversight discussion

**New Business**

-  Board Member Attendance Policy
-  Creation of Audit Committee

**Adjournment**

**Next Meeting:** TBD, City Council Chambers and via Zoom