



**City of Cincinnati Retirement System
Governance Committee Meeting Minutes
January 11, 2024 / 1:00 P.M.
City Hall – Council Chambers and remote**

Board Members

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

Administration

Jon Salstrom

Law

Ann Schooley
Linda Smith

Call to Order

The meeting was called to order at approximately 1:02 p.m. by Chair Menkhaus and a roll call vote of attendance was taken. Trustees Menkhaus, Gamel, Moller, Rahtz, and Riddle were present. Trustees Juech and Walsh were absent.

Public Comment

No public comment.

Approval of Minutes

Approval of the minutes of the October 5, 2023, meeting was moved by Trustee Gamel and seconded by Trustee Moller. The minutes were approved by unanimous roll call vote.

Old Business

Review 2023 CRS Board and Governance Objectives

Director Salstrom summarized the goals and objectives of the board and committees and gave an update on the status of each. He highlighted the new member to City Council, Anna Albi, and that he and Chair Moller have scheduled time with her to give a high-level overview of CRS. Director Salstrom mentioned that the Financial Disclosure Policy and forms have not been presented to the board as he is waiting for feedback and guidance from Funston. Chair Menkhaus noted that the Attendance Policy was not listed at the beginning of 2023 but was created and should be added to the list of objectives.

New Business

Discuss Draft of 2024 CRS Board and Governance Objectives

Director Salstrom summarized the 2024 Governance Committee objectives, which includes the completed items from 2023. He highlighted the objectives that need to be completed in 2024 and welcomed feedback on any objectives the committee may want to add. Chair Menkhaus suggested adding a review of the term limits that are set for the trustees. Trustee Moller suggested adding charters, CSA, administrative code, and the municipal code to the “consolidate governance manual, board rules and policies” objective.

Trustee Moller motioned to adopt the 2024 governance objectives with the suggested changes previously stated and seconded by Trustee Rahtz. The motion was approved by unanimous roll call vote.

Trustee Rahtz motioned to eliminate term limits for trustees and seconded by Trustee Gamel. The motion was approved by unanimous roll call vote.

Adjournment

A motion to adjourn was made by Trustee Gamel and seconded by Trustee Moller. The Governance Committee approved the motion by unanimous roll call vote. The meeting was adjourned at 1:47 p.m.

Meeting video link: <https://archive.org/details/crs-governance-1-11-24>

Next Meeting: Thursday, April 4, 2024, at 12:00 p.m. - City Council Chambers and via Zoom

Secretary