

**City of Cincinnati Retirement System
Governance Committee**

**City Council Chambers and via Zoom
January 9, 2025 – 1:00 PM**

AGENDA

Members

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

CRS Staff

Jon Salstrom

Law

Linda Smith

Call to Order

Public Comment

Approval of Minutes

- October 3, 2024

Old Business

- Funston Performance Audit Recommendations (pages : ?? - ??)

New Business

- Draft of the Governance Bylaws Manual (??)

Adjournment

Next Meeting: April 3, 2025, at 1:00 p.m. - City Council Chambers and via Zoom