

City of Cincinnati Retirement System Performance Evaluation Committee

**City Hall Council Chambers and via Zoom
December 1, 2022 – 12:00 PM**

AGENDA

Members

Kathy Rahtz, Chair
Tom Gamel, Vice Chair
John Juech
Bill Moller
Mark Menkhaus, Jr.
Tom West

CRS Staff

Mike Barnhill

Call to Order

Approval of Minutes

✚ September 1, 2022

Unfinished Business

- ✚ Review of progress on Board's CY 2022 Goals and Objectives
 - Fiduciary Audit Scope: Milwaukee Approach
- ✚ Director Evaluation Form

New Business

- ✚ Annual Board Contract Evaluation
 - Actuary
 - Investment Consultant
 - Health Vendors (defer to March 2023 meeting)
- ✚ CRS Draft Risk Dashboard
- ✚ Board's CY 2023 Goals and Objectives

Adjournment

Next Meeting: March 2, 2023