City of Cincinnati Retirement System
Board of Trustees
March 6, 2008 / 2PM
Committee Room B

AGENDA

Approval of Minutes
- February 7, 2008

Benefits Committee
- Minutes: January 31, 2008
- Minutes: February 7, 2008

Secretary's Report

Investment Committee

Governance Committee

New Business

Pending Business

Benefits Committee update - Service Purchase appeal

Informational Items:
- January 2008 Financial Report: (attached)
- Return of Contributions and Death Benefit for February: $165,457.23
- Operational Expenses for Feb: $26,069.10
- February Loans: 9 members: $151,787.50
- Enrollment of New Members: 23 new members
- Military Svc. Purchase: 0
- 2007 Investment Performance Summary

Adjournment

Next Meeting: April 3, 2008