



**City of Cincinnati Retirement System
Board of Trustees
April 3, 2008 / 2PM
Committee Room B**

AGENDA

Approval of Minutes

- March 6, 2008

Benefits Committee

- Minutes: February 28, 2008
- Minutes: March 6, 2008
- Finding of Facts and Conclusions of Law

Secretary's Report

Investment Committee

- Minutes: February 7, 2008

Governance Committee

- Minutes: March 6, 2008

Task Force Report

New Business

Pending Business

Informational Items:

CRS Activity March 2008

- | | |
|---|---------------------|
| 1. Application for Ordinary Retirement: | Total: 7 |
| 2. Application for Deferred Retirement: | Total: 1 (Feb) |
| 3. Resolution for Enrollment of New Members: | Total: 31 |
| 4. Resolution for Return of Contribution & Death Benefit: | Total: \$150,441.02 |
| 5. Resolution for Loans to Members: 10 members: | Total: \$123,540.50 |
| 6. Operating Expenses: | Total: \$70,077.87 |
| 7. Resolution of Military Service Credit Prior to Membership: | 0 |

Adjournment

Next Meeting: May 1, 2008