City of Cincinnati Retirement System
Board of Trustees
May 1, 2008 / 2PM
Committee Room B

AGENDA

Approval of Minutes
- April 3, 2008

Benefits Committee
- Minutes: March 26, 2008
- Minutes: April 3, 2008

Secretary's Report

Investment Committee
- Minutes: April 3, 2008

Governance Committee
- Governance Manual

New Business

2007 Actuarial Valuation: Gary Dickson, Mercer

Task Force

Next meeting: May 6, 2008: Centennial II auditorium

Pending Business

Informational Items:

CRS Activity April 2008

1.	Application for Ordinary Retirement:		Total: TBA
2.	Application for Deferred Retirement:		Total: TBA
3.	Resolution for Enrollment of New Members:		Total: 80
4.	Resolution for Return of Contribution & Death Benefit:		Total: $94,820.49
5.	Resolution for Loans to Members:	5 members:	Total: $60,177
6.	Operating Expenses:		Total: $7980.29
7.	Resolution of Military Service Credit Prior to Membership:		TBA

Adjournment

Next Meeting: June 5, 2008