



**City of Cincinnati Retirement System
Benefits Committee
Minutes**

March 19, 2009 12:00 PM
Centennial II – Meeting Room A

The Chair declared a quorum and called the meeting to order: 12:02 PM

Present:

Michael Rachford, Chair
Michael Fehn, Vice Chair
Bryan Schmitt
Donald Beets

Staff present:

John Dietz
John Boudinot
Cheryl Volk, Recorder

Absent

B. Pickering

MINUTES

D. Beets made motion to accept the February 26, 2009 Benefits Committee minutes. Motion seconded by M. Fehn and the motion passed.

ELIGIBLE FAMILY MEMBERS FOR RETIREE HEALTH COVERAGE.

Members considered applying more stringent penalty for non-compliance. Members discussed application of similar penalty for non-compliance of the Eligible Family Members Ordinance and the Retiree/Spouse Employer Health-Care Ordinance.

Committee Action

M. Fehn made a motion to accept the draft proposal. Motion seconded by B. Schmitt.

Roll Call Vote:

Beets:	No
Fehn	Yes
Rachford	Yes
Schmitt	Yes

Motion passed and proposal was approved.

Further discussion of the draft proposal resulted in revisions to clarify dependents.

Committee Action

M. Fehn made a motion to accept the proposal with revisions. Motion seconded by B. Schmitt.

Roll Call Vote:

Beets	No
Fehn	Yes
Rachford	Yes
Schmitt	Yes

Motion passed and the revised proposal was approved. Administration to forward revised document to Law Department and Board of Trustees for review.

RETIREE/SPOUSE EMPLOYER HEALTH-CARE

Reviewed draft ordinance and discussed penalties for non-compliance. Law Department to present updated draft when available. Send questions and comments to Board of Trustees for their consideration. After the draft Ordinance is finalized, forward to Ice Miller for legal opinion regarding penalties.

WATER WORKS DISTRICT

Changes in legislation are required for Water Works District to remain in CRS. M. Rachford will keep Benefits Committee updated.

M. Fehn made a motion to adjourn. Motion seconded by B. Schmitt and motion passed. Meeting adjourned 1:20 P.M.