



City of Cincinnati Retirement System Benefits Committee

**November 5, 2009 10:00 A.M.
City Hall – Centennial II – Meeting Room A**

AGENDA

Members:

Michael Rachford – Chair
Michael Fehn – Vice Chair
Don Beets
Brian Pickering
Bryan Schmitt

Call to Order

Introduction

- Paula Tilsley, Pension Fund Manager, CRS

Approval of Minutes

- October 1, 2009

New Business:

Pending Business:

- Myra Madison Appeal
 - R. Hardin - Finding of Facts
- Governance Report to Board
- Pending List

Disability Report

Adjournment

Next Meeting: December 3, 2009 – Centennial II – Meeting Room A