



City of Cincinnati Retirement System
Board of Trustees
August 7, 2008 / 2PM
Committee Room B

AGENDA

Approval of Minutes

- June 5, 2008
- Special Board meeting: June 19, 2008

New Business

- Nomination and election of Vice-Chair

Benefits Committee

- Minutes: June 5, 2008
- Report: August 7, 2008 meeting
- Out of State Purchase – Ordinance

Election Committee

- Election Committee Report – Retiree Election

Secretary's Report

Investment Committee

- Minutes: June 5, 2008
- Report: August 7, 2008 meeting

Governance Committee

- Vision/Statement: B. Pickering

Task Force

- Minutes: July 22, 2008

Pending Business

- Resolution: M. Fehn
- Report from Director

Legal Issues

- Executive Session
 - Perkins appeal
 - Langhorst appeal

Informational Items:

CRS Activity 2008	June	July	August
1. Application for Ordinary Retirement: Total:	7	3	7
2. Application for Deferred Retirement: Total:	2	1	
3. Enrollment of New Members: Total:	163	269	
4. Ret. of Contrib. & Death Benefit: Total:	\$152,541	\$195,053	
5. Loans to Members: Total:	\$295,683	\$202,752	
6. Operating Expenses: Total:	\$110,987	\$233,571	
7. Purchase of Military Service Credit: Total:	\$ 44,052 - 4 members		

Adjournment

Next Meeting: September 5, 2008: Committee Room B