

City of Cincinnati Retirement System
Election Committee
August 5, 2008 1:00pm

The Election Committee met on 8-5-2008 as prescribed in The Cincinnati Retirement System's Rules of the Board of Trustees for the election of a Retiree Trustee. Rule VII -----By Rule Retiree Elections Section B #10 page 9---- when only one candidate is nominated, by the deadline, and such nomination form contains the minimum 25 validated signatures, the election shall be declared closed and such candidate shall be recommended by the election committee for approval by the Board.

As only one Retiree Candidate, Donald Beets, submitted a valid nomination form, which contained the minimum 25 validated signatures, the election shall be declared closed; 9-2-2008 the 1st Tuesday of September at 4:00pm. And Donald Beets shall be recommended by the Election Committee for approval by the City of Cincinnati Retirement Systems Board at it's September 5th 2008 meeting. And if approved the Oath of Office administered. As per Rule VII Retiree elections Section H page 11

Michael P. Fehn Trustee Election Committee Chair

Michael Rachford Trustee Election Committee

Brian Pickering Trustee Election Committee

MPF 8-6-08