



**City of Cincinnati Retirement System  
Board of Trustees  
September 5, 2008 / 2PM  
Committee Room B**

**AGENDA**

**Approval of Minutes**

- August 7, 2008

**New Business**

- Oath of Office: Don Beets

**Benefits Committee**

- Minutes: August 7, 2008
- Minutes August 28, 2008
- Meeting September 5, 2008 report
- Out of State Purchase – Ordinance DRAFT

**Secretary's Report**

**Investment Committee**

- Minutes: August 7, 2008

**Governance Committee**

**Task Force**

- Update: J. Boudinot

**Pending Business**

- Consideration of Actuarial Proposals – J. Boudinot

**Legal Issues**

**Informational Items:**

<u>CRS Activity 2008</u>	<u>August</u>	<u>September</u>
1. Application for Ordinary Retirement: Total:	7	5
2. Application for Deferred Retirement: Total:	0	0
3. Enrollment of New Members: Total:	27	
4. Ret. of Contrib. & Death Benefit: Total: \$	301,027.48	
5. Loans to Members: 22 members Total: \$	235,548.50	
6. Operating Expenses: Total: \$	4,125,950.00	
7. Purchase of Military Service Credit: Total: \$	0	

**Adjournment**

**Next Meeting: October 2, 2008: Committee Room B**