

**From:** Boudinot, John

**Sent:** Tuesday, March 24, 2009 1:15 PM

**To:** Volk, Cheryl

**Subject:** Investment managers for May 7 investment committee

Hi Cheryl:

I have 2 investment managers for the meeting:

Morgan Stanley- Richard Cohen- 12:15-1:00

UBS Gradison- William Leugers- 1:00- 1:35.

Thanks,

John K Boudinot, D.B.A.

Executive Director, CRS

513-352-6296



## City of Cincinnati Retirement System Investment Committee

**May 7, 2009 11:30 AM**  
**Centennial II – Meeting Room A**

### **AGENDA**

**Call to Order: 11:30 AM**

#### **Lunch**

#### **Approval of Minutes**

- + March 5, 2009
- + April 2, 2009

#### **New Business**

- + Brett Christenson, Marquette Associates:
  - o 2009 1<sup>st</sup> Quarter Performance Report
  - o Investment Consultant Annual Review
  
- + 12:15 PM – 1:00 PM
  - o Morgan Stanley
    - Richard Cohen
    - Scott Brown
  
- + 1:00 PM – 1:35 PM
  - o UBS Gradison
    - William Leugers
    - Steve Dilbone
  
- + Securities Lending Agreement:
  - o Roshani Hardin, Chief Counsel

#### **Adjournment**

**Next Meeting:** June 4, 2009 - Centennial II, HR – Room A