



**City of Cincinnati Retirement System
Restructuring Committee**

**February 5, 2009 9:45 AM
Centennial II, 2nd Floor – Room A**

AGENDA

Members: Brian Pickering, Chair
Michael Fehn, Vice-Chair
Don Beets
Jason Barron

Goal - The committee is charged with considering the recommendation in the restructuring resolution and bringing forward to the board specific actions for the Board to act upon.

Call to Order

Approval of Minutes
January 8, 2009

Pending Business
Investment Consultant Motion

New Business:

Adjournment

Next Meetings: February 26, 2009 – City Hall, Committee Room B