



City of Cincinnati Retirement System Benefits Committee

**February 4, 2009 10:00 A.M.
City Hall – Centennial II – Meeting Room A**

AGENDA

Members:

Michael Rachford – Chair
Michael Fehn – Vice Chair
Don Beets
Brian Pickering
Bryan Schmitt

Call to Order

Approval of Minutes

- December 3, 2009

New Business:

- Healthcare Eligibility Ordinance
- Service Purchase Leave of Absence Ordinance
- Cumulative Pension Fund Analysis: P. Tilsley

Pending Business:

- Governance Report to the Board of Trustees
- Pending List

Disability Report

- Lavelle Gray
- Glenda Harris
- Linda Stoffel
- Kimberly Billups

Adjournment

Next Meeting: March 4, 2010 – Centennial II – Meeting Room A