



**City of Cincinnati Retirement System
Board of Trustees
Special Meeting**

Agenda

**December 22, 2010 / 1:00 P.M.
City Hall - Committee Room B**

Appointed Members

Madelynn Matlock, Chair
Bill Partridge, Vice-Chair
Mark Berliant
Constance Cooper
Christopher Meyer
Roger Sims

Elected Members

Mike Fehn
Mike Rachford
Brian Pickering
Karen Alder
Don Beets

Call to Order

Approval of Minutes

- 🚩 November 19, 2010
- 🚩 December 2, 2010

Retirement System's Proposed Changes

- 🚩 Discussion of proposed changes needed for a sustainable retirement system

Adjournment

Next Meeting: Thursday, January 6, 2010 – 2 P.M. - City Hall - Committee Room B