



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

**Agenda
August 4, 2011 / 2:00 P.M.
City Hall - Committee Room B**

Appointed Members

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

Elected Members

Mike Fehn
Mike Rachford
Brian Pickering
Karen Alder
Don Beets

Call to Order

Approval of Minutes

- ✚ July 7, 2011

Investment Committee

- ✚ Report from meeting August 4, 2011

Pending Business

- ✚ Dental/vision funding issue for 2012
- ✚ Federal Early Retirement Reinsurance Program (ERRP)
- ✚ Board education

New Business

- ✚ Administration of Prior Service Purchase Requests
- ✚ Health/Dental/Vision Premium Tier Structure for 2012

Legal Updates

Informational Items

- ✚ Supplement to pending IRS determination letter application

Adjournment

Next Meeting Thursday, September 1, 2011 at 2:00 P.M. City Hall – Committee Room B