



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

**Agenda  
February 2, 2012 / 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**

- ✚ November 3, 2011

**Investment Committee**

- ✚ Minutes – November 3, 2011
- ✚ Meeting Report – February 2, 2012

**Unfinished Business**

**New Business**

- ✚ Budget 2011- 2012
- ✚ Medical trust discount rate
- ✚ CRS participation for new hires
- ✚ Board Elections for elected trustees – terms expire October 1, 2012

**Informational Items**

- ✚ Special Budget and Finance Committee meeting held December 16, 2011
- ✚ Special City Council meeting scheduled for May 25, 2012

**Adjournment**

**Next Meeting:** Thursday, March 1, 2012 - 2:00 P.M. - City Hall – Committee Room B