



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

**Agenda  
February 3, 2011 / 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**

✚ December 22, 2010

**Retirement System's Proposed Changes**

- ✚ Discussion of proposed changes needed for a sustainable retirement system.
  - Possible vote on recommendations.
  
- ✚ Presentation by Investment Manager, Brett Christenson, and Kelli Schrade, Director of Investment, Marquette Associates
  - Review 4<sup>th</sup> quarter and calendar year performance
  - Review securities lending
  - Review Marquette's manager search process (if time allows)

**Adjournment**

**Next Meeting:** Thursday, March 3, 2011 – 2 P.M. - City Hall - Committee Room B