



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

**June 17, 2010 / 9 A.M.  
City Hall - Committee Room B**

**Call to Order**

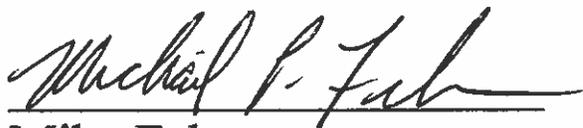
**New Business**

- ✚ Election Committee Report:
  - Results of Employee Trustee Election
- ✚ Employee Trustee - Oath of Office
- ✚ Review of Annual Valuation
- ✚ Legal Update – Retirement Board changes by City Council

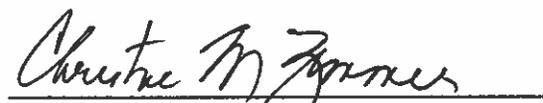
**Adjournment**

## *Oath of Office*

I, Mike Fehn, do solemnly swear that I will uphold the Constitution and laws of the United States of America, the Constitution and laws of the State of Ohio, and the Charter and Ordinances of the City of Cincinnati and that I will faithfully, honestly and impartially perform the duties as a member of the Board of Trustees of the Cincinnati Retirement System to which I have been elected according to law and the best of my ability.

  
\_\_\_\_\_  
Mike Fehn

6-17-2010  
Date

  
\_\_\_\_\_  
Attorney at Law  
Notary Public, State



June 17, 2010

Cincinnati Retirement System  
Board of Trustees

Members of the Board:

The Election Committee recommends the Board of Trustees accept and approve the election results of the 2010 Employee Trustee Election. The official election results, as sanctioned by the Election Committee, were finalized June 14, 2010.

We appreciated the assistance of the following employees who participated in the ballot count:

Stacey Anderson, CRS office  
Ron Wilson, CRS office  
Teresa Apel, Law Department  
Julie Back, Income Tax  
Cheryl Volk, CRS office

Please see attachment for the employee trustee election results.

Respectfully,

The Election Committee

City of Cincinnati

**Retirement System**

801 Plum Street, Suite 240

Cincinnati, Ohio 45202

**phone** 513.352.3227

**fax** 513.352.1520

## Employee Trustee Election 2010

One duplicate ballot issued. Member lost original envelope - received original ballot from member.

- 3,787 Ballots mailed
- 108 Unopened ballots returned to CRS
  - 46 due to late address changes – all resent to members
  - 28 due to Return Service Requested – 26 of those resent to members
  - 36 – unable to determine reason undeliverable.
    - PE and CRIS addresses match
    - Terminations, SWOPs
    - 5 of those had been returned, resent and returned to CRS

### Ballot Count:

- Mike Fehn: 712
- Sylvia McCormick: 107
- Write -Ins: 14
- Invalid Ballots: 12
- Total Ballot count: 835

*Michael J. Fehn*  
*Bryson W. Schwartz*  
*Ann M. Murray*



### Cincinnati Retirement System Medical Director Report

Date: 5/20/10  
Employee Name: FRANK GILLIGAN DOB 8/4/1952  
Title: SE, Intern Audit Agency: City Ingr Hire Date: 10/1/95

To the Board of Trustees of the City of Cincinnati Retirement System. The above named employee applied for Disability Retirement and was examined by Dr(s) HEG

#### The findings of the Medical Director are as follows: (Please refer to the attached report)

The Medical Director hereby certifies that because of the conditions identified, the applicant **IS** physically and/or mentally incapacitated for the further performance of duty, and the incapacity **is likely to be permanent, with reasonable medical certainty** and that the applicant should be retired.

The Medical Director hereby certifies that because of the conditions identified, the applicant **IS NOT** physically and/or mentally incapacitated for the further performance of duty, and the incapacity **is not likely to be permanent, with reasonable medical certainty** and that the applicant should not be retired.

(Applicable only if a check appears \_\_\_\_\_): The Medical Director further certifies that in his opinion, the condition(s) identified was/was not caused by the accident.

Paul T. Hoya, M.D.  
Paul T. Hoya, M.D., Medical Director

5/20/10  
Date



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BY: .....

**Cincinnati Retirement System  
Medical Director Report**

Date: 6/16/10

Employee Name: KIMBERLY BILLUPS DOB 7/31/1960

Title: LABORER Agency: PUBLIC SERVICES Hire Date: \_\_\_\_\_  
NEIGHBORHOOD OPERATIONS

To the Board of Trustees of the City of Cincinnati Retirement System. The above named employee applied for Disability Retirement and was examined by Dr(s) HOGYA

**The findings of the Medical Director are as follows:**  
(Please refer to the attached report)

The Medical Director hereby certifies that because of the conditions identified, the applicant **IS** physically and/or mentally incapacitated for the further performance of duty, and the incapacity **is likely to be permanent, with reasonable medical certainty** and that the applicant should be retired



The Medical Director hereby certifies that because of the conditions identified, the applicant **IS NOT** physically and/or mentally incapacitated for the further performance of duty, and the incapacity **is not likely to be permanent, with reasonable medical certainty** and that the applicant should not be retired.

(Applicable only if a check appears \_\_\_\_\_): The Medical Director further certifies that in his opinion, the condition(s) identified was/was not caused by the accident.

Paul T. Hogya, MD  
Paul T. Hogya, M.D., Medical Director

6/16/10  
Date