



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

June 9, 2022 / 2:00 P.M.
City Hall, Council Chambers and via Zoom

Members

Tom Gamel	John Juech
Bill Moller	Kathy Rahtz
Don Stiens	Erica Winstead
Mark Menkhaus Jr.	Jeff Cramerding

Administration

Mike Barnhill
Ann Schooley

Call to Order

Approval of Minutes

- ✚ Meeting Minutes – May 5, 2022

Report from Performance Evaluation Committee

Report from Elections Committee

Informational - Executive Director's Report

- ✚ Market Update (Marquette)
- ✚ Passage of Emergency Executive Session Ordinance
- ✚ HIPAA Update
- ✚ Website Posting re Stale-dated checks
- ✚ NCPERS Chief Officer Summit
- ✚ CRS reporting requirements
- ✚ 457 plan auto-enroll legislation at state level

Unfinished Business

- ✚ Outstanding Opinions (Board Approved Motion, October 3, 2019)
 - Item 1. Explain why City's changes to retiree healthcare are permitted under the CSA without Court approval.
 - Item 2. Explain why the Board cannot retain outside counsel on matters which the Solicitor's Office will not give counsel.

New Business

- ✚ Discussion with Law Dept Regarding Procedure to Conduct Election Following No Filing for Seat
- ✚ CRS Budget Update Items
 - Position Upgrades
 - Extending temporary staff by 8 weeks
 - Horan healthcare consulting proposal
 - Legal counsel: General Counsel and Board Fiduciary Counsel



✚ 2021 Actuarial Valuations (Cheiron)

Adjournment

Next Meeting: Thursday, July 14, 2022, 2:00 P.M. City Hall Council Chambers and via Zoom