



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

### **Agenda**

**April 3, 2025 / 2:00 P.M.**

**City Hall, Council Chambers and via Zoom**

#### **Members**

Bill Moller, Chair  
Tom Gamel, Vice Chair  
Kathy Rahtz  
Mark Menkhaus, Jr.  
Monica Morton  
Seth Walsh  
Aliya Riddle  
Sonya Morris  
Tom West

#### **CRS Staff**

Jon Salstrom

#### **Law**

Kevin Frank

#### **Call to Order**

#### **Public Comment**

#### **Approval of Minutes**

- March 6, 2025

#### **Report on Governance Committee**

#### **Informational – Staff Report**

- Marquette Investment Report (7-9)
- Motion to approve Index change (10)
  - Analysis of Moving index assets from NT to BNY (11)
  - Securities Lending Education (12-16)
- Staff Update
- Credit Service Purchase Update
- Fiduciary Audit Recommendations Update (17-19)
- Update on Board Letter to Council re the City Contribution Rate

#### **Old Business**

- Term Limits Ordinance

#### **New Business**

#### **Adjournment**

**Next Meeting:** Thursday, May 1, 2025, 2:00 P.M. City Hall Council Chambers and via Zoom