



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

### **Agenda**

**August 7, 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**

- July 10, 2025 (2-5)

#### **Report on Investment Committee**

#### **Executive Session**

#### **Informational – Staff Report**

- Marquette Investment Report (6-8)
- Staff Update (9-12)
- Eyecare RFP Update
- Healthcare Survey Update
- Fiduciary Audit Recommendations Update (13-15)

#### **Old Business**

- CRS Board Annual Report to Council (16-23)
- Governance Manual (24-31)

#### **New Business**

#### **Adjournment**

**Next Meeting:** Thursday, September 4, 2025, 2:00 P.M. City Hall Council Chambers and via Zoom