

# City of Cincinnati Retirement System Board of Trustees Meeting

## Agenda

July 10, 2025 / 2:00 P.M. City Hall, Council Chambers and via Zoom

> <u>Law</u> Kevin Frank

MembersCRS StaffBill Moller, ChairJon Salstrom

Tom Gamel, Vice Chair

Kathy Rahtz

Mark Menkhaus, Jr.

Monica Morton

Seth Walsh Aliya Riddle

Sonya Morris

Tom West

Call to Order

**Public Comment** 

#### **Approval of Minutes**

• June 5, 2025 (XX)

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

#### Informational – Staff Report

- Marquette Investment Report (XX)
- Staff Update (XX)
- City of Cincinnati Budget Update
- Credit Service Purchase Update
- Eyecare RFP Update
- Healthcare Survey Update
- Fiduciary Audit Recommendations Update (XX)

### **Old Business**

- CRS Board Annual Report to Council (XX)
- Governance Manual (XX)

#### **New Business**

• Executive Director Performance Evaluation 2034-2025 (XX)

#### Adjournment

Next Meeting: Thursday, August 7, 2025, 2:00 P.M. City Hall Council Chambers and via Zoom