

# City of Cincinnati Retirement System Board of Trustees Meeting

# Agenda

# September 11, 2025 / 2:00 P.M. City Hall, Council Chambers and via Zoom

Law

MembersCRS StaffBill Moller, ChairJon Salstrom

Tom Gamel, Vice Chair

Kathy Rahtz

Mark Menkhaus, Jr.

Monica Morton Kevin Frank

Seth Walsh Aliya Riddle

Sonya Morris

Tom West

#### Call to Order

#### **Public Comment**

# **Approval of Minutes**

• August 7, 2025 (2-5)

### **Report on Benefits & Performance Evaluation Committees**

### **Executive Session**

## Informational – Staff Report

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

#### **Old Business**

- Governance Manual
- Update on CRS Annual Report to Council

#### **New Business**

### Adjournment

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