



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

October 8, 2020 / 2:00 P.M.  
City Hall, Council Chambers

#### Members

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

#### Administration

Paula Tilsley  
Renee Kabin  
Ann Schooley

#### Call to Order

#### Administer Oath of Office

#### Approval of Minutes

- Meeting Minutes – August 18, 2020

#### Unfinished Business

- Outstanding Opinions:
  - K. Rahtz 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.
- Board of Trustees Annual Report to Council

#### New Business

- New Board Member Orientation
- City of Cincinnati Civic Boards & Commissions Virtual Academy
- Board Committees
- Executive Director Search Committee
- Administrative Code Amendment, Article XV "Retirement System"
- Early Retirement Incentive Plan (ERIP) Financial Impact on CRS

#### Informational

- August 31, 2020 Monthly Investment Report
- 115 Health Care Trust Funding Policy
- Pending Board Items: Fiduciary Performance Audit; Asset/Liability Study; CRS Board Goals & Objectives

#### Adjournment

**Next Meeting:** November 5, 2020, 2:00 P.M., City Hall, Council Chambers