



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

Agenda

**March 5, 2020 / 2:00 P.M.
City Hall, Committee Room B**

Members

Tom Gamel, Chair	Steve Dietrich
Bill Moller, Vice-Chair	Chris Meyer
Christopher Baucom	Don Stiens
Mark Berliant	Amy Scarlato
Kathy Rahtz	

Administration

Paula Tilsley
Renee Tyree
Ann Schooley

Call to Order

Approval of Minutes

- ✚ Meeting Minutes – February 6, 2020

Elections Committee Report

- ✚ Report from Committee, March 5, 2020

Unfinished Business

- ✚ Outstanding Opinions:
 - Appointed Trustee Terms, October 3, 2019 – *Opinion provided February 25, 2020*
 - Item 2. If prior appointed member's term ends before new member is appointed, how long does the prior appointed member remain in the seat?
 - 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.
- ✚ Fiduciary Duty Training – *Online Presentation provided February 24, 2020*
- ✚ Board's Report to Council Submission

New Business

- ✚ Nat Kellogg, Marquette Associates
- ✚ Asset Liability Study
- ✚ Annual Budget for 2020

Informational

- ✚ Monthly Investment Report
- ✚ Annual Ohio Institutional Forum, March 11, 2020
- ✚ 115 Health Care Trust Funding Policy

Adjournment

Next Meeting: April 2, 2020, 2:00 P.M., City Hall, Committee Room B