



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

December 2, 2021 / 2:00 P.M.
City Hall, Council Chambers and via Zoom

Members

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

Administration

Mike Barnhill
Paula Tilsley
Renee Kabin
Ann Schooley
Linda Smith

Call to Order

Approval of Minutes

- Meeting Minutes – November 4, 2021

Governance Committee Report

- Report from Committee, December 2, 2021

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.

New Business

- Communication with New Mayor and Council
- Future Cheiron Discussion & Projections

Informational

- Monthly Investment Report
- 115 Health Care Trust Funding Policy
- Pending Board Items: Fiduciary Performance Audit; Experience Analysis Study

Adjournment

Next Meeting: Thursday, January 6, 2:00 P.M. City Hall, Council Chambers and via Zoom