



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

**October 6, 2022 / 2:00 P.M.
City Hall, Council Chambers and via Zoom**

Members

Tom Gamel	John Juech
Bill Moller	Kathy Rahtz
Mark Menkhaus, Jr.	Jeff Cramerding

Administration

Mike Barnhill
Ann Schooley

Call to Order

Approval of Minutes

- Meeting Minutes – September 7, 2022

Report from Elections Committee

Administration of Oath of Office

**Monica Morton
Tom West**

Report from Benefits Committee

Executive Session

Informational - Executive Director's Report

- Marquette Monthly Report
- CRS Funded Ratio History
- CRS 2021 Financial Report
- Member Handbook and Retirement 101 Slides
- CRS Staffing Update

Unfinished Business

- Outstanding Opinions (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.
- CY2021 Draft Annual Report

New Business

Adjournment

Next Meeting: Thursday, November 3, 2022, 2:00 P.M. City Hall Council Chambers and via Zoom