



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

### **Agenda**

**October 5, 2023 / 2:00 P.M.  
City Hall, Council Chambers and via Zoom**

#### **Members**

Bill Moller, Chair  
Tom Gamel, Vice Chair  
Kathy Rahtz  
Mark Menkhaus, Jr.  
Monica Morton  
John Juech  
Tom West  
Seth Walsh  
Aliya Riddle

#### **CRS Staff**

Karen Alder  
Jon Salstrom

#### **Law**

Ann Schooley  
Linda Smith

#### **Call to Order**

#### **Public Comment**

#### **Approval of Minutes**

- 📄 Meeting Minutes – September 14, 2023

#### **Report from Governance Committee**

#### **Informational – Staff Report**

- 📄 Marquette Investment Report
- 📄 Fiduciary Audit
- 📄 Investment Consultant
- 📄 DROP Actuarial Analysis Peer Review Update
- 📄 Disabled Adult Children Ordinance Update
- 📄 Healthcare Funding Policy

#### **Old Business**

#### **New Business**

- 📄 Board & Committee Meetings Schedule '24

#### **Adjournment**

**Next Meeting:** Thursday, November 2, 2023, 2:00 P.M. City Hall Council Chambers and via Zoom