



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

December 7, 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

Jon Salstrom


#### Law

Ann Schooley  
Linda Smith

#### Call to Order








#### Public Comment

#### Approval of Minutes



 November 2, 2023

#### Report from Performance Evaluation Committees



#### Informational – Staff Report

-  Marquette Investment Report
-  City Manager FYI report to the Mayor and City Council on Bond Ratings
  - The Moody's rating report
  - The S&P rating report
-  CRS Staff Update
-  Fiduciary Audit
-  DROP Actuarial Analysis Update
-  Healthcare Funding Policy
-  Futures Commissions update

#### Old Business

-  Board & Committee Meetings Schedule '24 & Term Status
-  3Q'23 Budget update

#### New Business

-  CRS Budget CY 2024
-  Elections timetable 2024

#### Adjournment

**Next Meeting:** Thursday, January 11, 2024, 2:00 P.M. City Hall Council Chambers and via Zoom