



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

August 3, 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
Mike Barnhill, Contractor

Law

Ann Schooley
Linda Smith

Call to Order

Public Comment

Approval of Minutes

- ✚ Meeting Minutes – July 13, 2023

Report from Investment Committee

Informational – Staff Report

- ✚ June 2023 Investment Results (Marquette)
- ✚ 2nd Quarter Budget Update
- ✚ Procurement Update (RFPs for Investment Consultant, Fiduciary Audit)
- ✚ Status of Executive Director Search Process
- ✚ 2nd Quarter Drop Report
- ✚ DROP Actuarial Analysis Peer Review Update
- ✚ Disabled Adult Children Ordinance
- ✚ Healthcare Funding Policy

Old Business

- ✚ CRS CY2022 Annual Report

New Business

Adjournment

Next Meeting: Thursday, September 14, 2023, 2:00 P.M. City Hall Council Chambers and via Zoom