



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

July 11, 2024 / 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
Tom West
Seth Walsh
Aliya Riddle

CRS Staff

Jon Salstrom

Law

Linda Smith

Call to Order

Public Comment

Approval of Minutes

📅 June 6, 2024

Report from Elections and Governance Committee

Informational – Staff Report

- 📅 Marquette Investment Report
- 📅 Staff Update on Open Positions
- 📅 115 Subcommittee Update
- 📅 Futures Commissions Update
- 📅 Fiduciary Audit Recommendations Update

Old Business

- 📅 Survivor Benefits Ordinance
- 📅 Term Limits Ordinance
- 📅 Points Grid Ordinance
- 📅 Annual Report Letter to CMO, Mayor & Council
- 📅 Dental RFP

New Business

- 📅 Executive Director Performance Evaluation

Adjournment

Next Meeting: Thursday, August 1, 2024, 2:00 P.M. City Hall Council Chambers and via Zoom