



**City of Cincinnati Retirement System
Board of Trustees Meeting Minutes
October 5, 2023 / 2:00 P.M.
City Hall – Council Chambers and remote**

Board Members

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

Administration

Karen Alder
Jon Salstrom

Law

Ann Schooley
Linda Smith

CALL TO ORDER

Chair Moller called the meeting to order at 2:02 p.m. and a roll call of attendance was taken. Trustees Moller, Gamel, Menkhaus, Morton, Juech, West, Walsh, and Riddle were present. Trustee Rahtz was absent.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

Approval of the minutes of the Board meeting of September 14, 2023, was moved by Trustee Gamel and seconded by Trustee Menkhaus. The minutes were approved by unanimous roll call vote.

Report from Governance Committee

Trustee Menkhaus explained the three motions that were made by the Governance Committee.

- Motion to approve revised committee charters. These were revised to include changes that will accommodate the new rule for special meetings and to reference the 115 Trust where necessary. The motion was made by Trustee Menkhaus and no second was necessary. The motion was approved by unanimous roll call vote.
- Motion to adopt a draft policy for the attendance of the Board members at the Board and Committee meetings. The motion was made by Trustee Menkhaus and no second was necessary. The motion was approved by unanimous roll call vote.

New Business

Board & Committee Meetings Schedule '24

Chair Moller gave Director Salstrom a schedule of Board and Committee meetings to finalize, which is the same schedule as 2023. The only difference is the Benefits Committee schedule. This Committee will be scheduled quarterly to avoid special meeting notices.

Chair Moller explained that per the Board rules, the Chair will assign membership of committees. Chair Moller's intent for 2024 is to have the same members as 2023.

The Board must approve the meeting schedule, which should happen in November or December. Chair Moller will announce the Committee structure at the same time. He prefers 7 members for each committee, except for the Investment Committee, which includes all members.

Adjournment

Following a motion to adjourn by Trustee Gamel and seconded by Trustee Menkhaus. The Board approved the motion by unanimous roll call vote. The meeting adjourned at 2:16 p.m.

Meeting video link: <https://archive.org/details/crs-board-10-5-23>

Next Meeting: Thursday, November 2, 2023, at 2:00 p.m. – City Hall Council Chambers and via Zoom

Secretary

A handwritten signature in black ink, appearing to be 'J. Moller', is written over a horizontal line. The signature is stylized and cursive.