



City of Cincinnati Retirement System 115 Trust Committee Meeting

Agenda

**August 7, 2025 / 3:00 P.M.
City Hall, Council Chambers and via Zoom**

Members

Sonya Morris, Chair
Aliya Riddle, Vice Chair
Bill Moller
Tom Gamel
Mark Menkhaus, Jr.
Tom West
Seth Walsh

Staff

Jon Salstrom

Law

Kevin Frank

Call to Order

Public Comment

Approval of Minutes

- May 1, 2025

Old Business

New Business

- 115 Trust Committee Motion
 - Approve Q2'25 Marquette Investment Report

Adjournment

Next Meeting: November 6, 2025, at 3:00 PM. City Hall Council Chambers and via Zoom



**City of Cincinnati Retirement System
115 Trust Committee Meeting
Minutes
May 1, 2025 / 3:00 P.M.
City Hall – Council Chambers and remote**

Committee Members Present

Sonya Morris, Chair
Aliya Riddle, Vice Chair
Mark Menkhaus, Jr.
Tom West
Seth Walsh
Bill Moller
Tom Gamel

Administration

Jon Salstrom

Law

Kevin Frank

CALL TO ORDER

Chair Morris called the meeting to order at 3:01 p.m. and a roll call of attendance was taken. Committee Members Morris, Riddle, Menkhaus, West, Moller, and Gamel were present. Committee Member Wash was absent.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

Committee Member Moller moved to approve the minutes of the Board meeting of February 6, 2025. The motion was seconded by Committee Member Gamel. The minutes were approved by unanimous roll call vote.

Old Business

No old business to discuss.

New Business

- *115 Trust Committee Motion*
 - *Approve Annual Cheiron Valuation Report on Pension and 115 Trust.*
 - Committee Member Moller moved to approve the Annual Cheiron Valuation Report on Pension and 115 Trust. The motion was seconded by Committee Member Menkhaus and approved by unanimous roll call

vote.

- *Approve Marquette Investment Report*
 - Committee Member Moller moved to approve the Marquette Investment Report. The motion was seconded by Committee Member Menkhaus and approved by unanimous roll call vote.

A third item that was not listed on the agenda was to approve the Investment Policy Statement, including the changes the Board had made to the addendum. Committee Member Moller moved to approve the Investment Policy Statement with changes. The motion was seconded by Committee Member Menkhaus and approved by unanimous roll call vote.

Adjournment

Following a motion to adjourn by Committee Member Gamel and seconded by Committee Member Riddle. The Committee approved the motion by unanimous roll call vote. The meeting was adjourned at 3:04 p.m.

Meeting video link: <https://archive.org/details/crs-115-trust-comm-5-1-25>

Next Meeting: Thursday, August 7, 2025, at 3:00 P.M. City Hall Council Chambers and via Zoom

Secretary