



## City of Cincinnati Retirement System Governance Committee

City Council Chambers and via Zoom  
July 13, 2023 – 12:00 PM

### AGENDA

#### **Members**

Mark Menkhaus, Jr. (Chair)  
Tom Gamel (Vice Chair)  
John Juech  
Bill Moller  
Kathy Rahtz  
Seth Walsh  
Aliya Riddle

#### **CRS Staff**

Karen Alder  
Mike Barnhill, Contractor

#### **Law**

Ann Schooley

#### **Call to Order**

#### **Public Comment**

#### **Approval of Minutes**

📅 Meeting of January 12, 2023

#### **Old Business**

- 📅 Ethics Policy
- 📅 Trustee Training Policy
- 📅 Committee Charters
- 📅 457 Plan Fiduciary Oversight

#### **New Business**

📅 TBD

#### **Adjournment**

**Next Meeting:** October 5, 2023, City Council Chambers and via Zoom