

City Of Cincinnati Retirement System Election Committee Meeting

August 5, 2008 / 2 PM
Conference Room 324

The Chairperson confirmed a quorum and called the meeting to order: 1:05 PM

Present:

Mike Fehn, Chair
Brian Pickering
Mike Rachford
Don Beets

Staff present: John Boudinot
Cheryl Volk - Recorder

Don Beets attended the meeting as a guest and recused himself from any committee business.

The committee reviewed the CRS rules that govern the election process. Members addressed the ambiguous reference to the “close of election” when a single candidate is declared.

Members agreed to keep the “the first Tuesday in September” as the official close of election for single candidates as well as elections with multiple candidates. The formal recommendation from the Election Committee to the Board of Trustees will reflect this official close of election date.

The Election Committee will submit the formal recommendation to the August 7, 2008 Board of Trustees., proposing the candidate take the oath at the September 5, 2008 meeting of the Board of Trustees.

Committee Action

- Revise CRS Election Rules to reflect the close of election date: as “first Tuesday in September.”
- Submit formal recommendation to the August 7th Board of Trustees for approval of candidate and to recommend the Oath of Office be administered at the September 5, 2008 meeting.

The Election Committee will meet again to discuss other components of the rules and revise as necessary.

M. Fehn made motion to adjourn, seconded by Mike Rachford. Meeting was adjourned 1:35PM