



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

**February 6, 2020 / 2:00 P.M.**  
**City Hall, Committee Room B**

#### Members

Tom Gamel, Chair	Steve Dietrich
Bill Moller, Vice-Chair	Chris Meyer
Christopher Baucom	Don Stiens
Mark Berliant	Amy Scarlato
Kathy Rahtz (absent)	

#### Administration

Paula Tilsley  
Renee Tyree  
Ann Schooley

#### **Call to Order**

#### **Approval of Minutes**

- ✚ Meeting Minutes – January 9, 2019

#### **Investment Committee Report**

- ✚ Report from Committee, February 6, 2020

#### **Unfinished Business**

- ✚ Outstanding Opinions:
  - Appointed Trustee Terms, October 3, 2019
    - Item 2. If prior appointed member's term ends before new member is appointed, how long does the prior appointed member remain in the seat?
  - K. Rahtz Board Approved Motion, October 3, 2019
    - Item 1. Explain why City's changes to retiree healthcare are permitted under the CSA without Court approval.
    - Item 2. Explain why the Board cannot retain outside counsel on matters which the Solicitor's Office will not give counsel.
- ✚ Fiduciary Duty Training

#### **New Business**

- ✚ Medicare Advantage Plan Post Implementation
- ✚ Elections Committee
- ✚ Board's Report to Council Submission

#### **Informational**

- ✚ 2019 4<sup>th</sup> Quarter Demographic Summary
- ✚ 2019 4<sup>th</sup> Quarter DROP Summary
- ✚ 115 Health Care Trust Funding Policy

#### **Adjournment**

**Next Meeting:** March 5, 2020, 2:00 P.M., City Hall, Committee Room B