



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

July 2, 2020 / 2:00 P.M.  
City Hall, Council Chambers

#### Members

Tom Gamel, Chair	Steve Dietrich
Chris Meyer	Amy Scarlato
Christopher Baucom	John Juech
Don Stiens	Betsy Sundermann
Kathy Rahtz	

#### Administration

Paula Tilsley  
Renee Tyree  
Ann Schooley

#### Call to Order

#### Administer Oath of Office

#### Approval of Minutes

- ✚ Meeting Minutes – June 4, 2020

#### Unfinished Business

- ✚ Outstanding Opinions:
  - 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.

#### New Business

- ✚ Investment Policy – Asset Rebalancing
- ✚ Election Rules and Appeals Language
- ✚ City's Early Retirement Incentive Plan Impact on CRS
- ✚ Change in Healthcare Trust Liabilities

#### Informational

- ✚ Ft. Washington PE Fund X
- ✚ Executive Director Performance Rating Self-Evaluation
- ✚ Monthly Investment Report
- ✚ 115 Health Care Trust Funding Policy

#### Adjournment

**Next Meeting:** August 6, 2020, 2:00 P.M., City Hall, Room TBD