



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

June 4, 2020 / 2:00 P.M.  
City Hall, Council Chambers

#### Members

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

#### Administration

Paula Tilsley  
Renee Tyree  
Ann Schooley  
Bev Nussman  
Keva Elam

#### Call to Order

#### Approval of Minutes

- Meeting Minutes – March 5, 2020

#### Investment Committee Report

- Report from Committee, 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.
- Financial Software Update

#### New Business

- Cheiron Presentation of Annual Pension and Health Care Valuations as of 12/31/2019

#### Informational

- City Early Retirement Incentive Plan
- General Fund Percent of Payroll
- Executive Director Performance Rating Self-Evaluation
- 1<sup>st</sup> Quarter Budget Summary
- 1<sup>st</sup> Quarter Demographic Summary
- 1<sup>st</sup> Quarter DROP Summary
- 115 Health Care Trust Funding Policy

#### Adjournment

Next Meeting: July 9, 2020, 2:00 P.M., City Hall, Room TBD