



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

January 7, 2021 / 2:00 P.M.
City Hall, Council Chambers via Zoom

Members

Tom Gamel	John Juech
Bill Moller	Betsy Sundermann
Don Stiens	Kathy Rahtz
Mark Menkhaus Jr.	Erica Winstead

Administration

Paula Tilsley
Renee Kabin
Ann Schooley

Call to Order

Approval of Minutes

- Meeting Minutes – November 5, 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.
- Administrative Code Amendment, Article XV "Retirement System"
- Board's Letter to City Manager, Mayor and City Council
- Board of Trustees Annual Report to Council
- Executive Director Search
 - Request for Proposal
 - Members of City's Selection Committee
- Training for New Board Members

New Business

- Ft. Washington PE Fund X Request for Extension
- Ft. Washington PE Funds V and VI
- Update on Investment Portfolio and Allocation Changes

Informational

- November 2020 Monthly Investment Report
- 115 Health Care Trust Funding Policy
- Pending Board Items: Fiduciary Performance Audit; Asset/Liability Study; CRS Board Goals & Objectives; Election Appeals Language

Adjournment

Next Meeting: February 4, 2021, 2:00 P.M., City Hall, Council Chambers