



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

February 4, 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  
Bev Nussman

#### Call to Order

#### Approval of Minutes

- ✚ Meeting Minutes – November 5, 2020 (Revised)
- ✚ Meeting Minutes – January 7, 2021

#### Investment Committee Report

- ✚ Report from Committee, February 4, 2021

#### 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.
- ✚ Board of Trustees Annual Report to Council
- ✚ Administrative Code Amendment, Article XV "Retirement System"
- ✚ Ongoing Board Training – Actuarial and Investment Concepts
- ✚ Search Firm RFP for Executive Director Position Update

#### New Business

- ✚ Governance Committee, March 4, 2021
- ✚ ERIP Tracking Reports by Administration

#### Informational

- ✚ DROP Report
- ✚ Demographic Report
- ✚ 115 Health Care Trust Funding Policy
- ✚ Pending Board Items: Asset/Liability Study - July Board Meeting; Fiduciary Performance Audit; CRS Board Goals & Objectives; Election Appeals Language

#### Adjournment

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