



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

March 4, 2021 / 2:00 P.M.
City Hall, Council Chambers and 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
Keva Eleam

Call to Order

Approval of Minutes

- ✚ Meeting Minutes – February 4, 2021

Governance Committee Report

- ✚ Report from Committee, March 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
- ✚ Ongoing Board Training
 - Actuarial Concepts – April 8, 1:00 – 2:00 PM
 - Investment Concepts – May 6, Time TBD
- ✚ Search for Executive Director

New Business

- ✚ Annual Budget 2021
- ✚ PRISA III Investment Fund

Informational

- ✚ Performance Evaluation Committee – April 8, Noon – 1:00 PM
- ✚ January 2021 Monthly Investment Report
- ✚ 115 Health Care Trust Funding Policy
- ✚ Pending Board Items: Asset/Liability Study - July Board Meeting; Fiduciary Performance Audit.

Adjournment

Next Meeting: April 8, 2021, 2:00 P.M., City Hall, Council Chambers