



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

December 1, 2022 / 2:00 P.M.
City Hall, Council Chambers and via Zoom

Members

Bill Moller, Chair
Tom Gamel, Vice Chair
Kathy Rahtz
Mark Menkhaus, Jr.
Monica Morton
John Juech
Jeff Cramerding
Tom West

Staff

Michael Barnhill
Ann Schooley
Linda Smith

Call to Order

Public Comment

Approval of Minutes

- Meeting Minutes – November 3, 2022

Report from Performance Evaluation Committee

Informational - Executive Director's Report

- CRS Staffing Update
- Report on Meeting with City Manager and Council Budget & Finance Comm.
- Portfolio Status

Unfinished Business

- Outstanding Opinions (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

- Election of Board Chair and Vice-Chair
- 2023 CRS Budget
- 2023 Stop Loss Insurance Proposal
- 2023 Board and Committee Calendar (Benefits Comm in Jan)

Adjournment

Next Meeting: Thursday, January 12, 2023, 2:00 P.M. City Hall Council Chambers and via Zoom