



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

March 3, 2022 / 2:00 P.M.
City Hall, Council Chambers and via Zoom

Members

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

Administration

Mike Barnhill
Renee Kabin
Ann Schooley
Linda Smith

Call to Order

Approval of Minutes

- ✚ Meeting Minutes – February 3, 2022

Report from Performance Evaluation Committee

- ✚ 2022 Goals and Objectives/Strategic Plan

Report from Elections Committee

- ✚ 2022 Election Timeline

Informational - Executive Director's Report

- ✚ January 2022 Investment Results (Marquette Assocs.)
- ✚ Proposed Ordinance re Distribution of General Fund Surplus
- ✚ NCPERS 2021 Public Retirement Systems Study; logon credentials
- ✚ Trustee Training
- ✚ Defined Contribution 457 Plan Update (Mission Square)
- ✚ DROP Analysis Update

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

- ✚ CY 2022 CRS Budget and 4thQ 2021 Budget Report
- ✚ Application with Medical Recommendation for Disability Pension Status

Adjournment

Next Meeting: Thursday, April 7, 2022, 2:00 P.M. City Hall Council Chambers and via Zoom