



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

**November 2, 2023 / 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
Tom West
Seth Walsh
Aliya Riddle

CRS Staff

Jon Salstrom


Law

Ann Schooley
Linda Smith

Call to Order







Public Comment

Approval of Minutes


 Meeting Minutes – October 5, 2023

Report from Investment Committee

Informational – Staff Report

-  Marquette Investment Report
-  City Stabilization fund - Waterfall mechanism update & impact analysis
-  Fiduciary Audit
-  Investment Consultant
-  DROP Actuarial Analysis Update
-  Healthcare Funding Policy

Old Business

 Board & Committee Meetings Schedule '24 & Term Status

New Business

Adjournment

Next Meeting: Thursday, December 7, 2023, 2:00 P.M. City Hall Council Chambers and via Zoom