



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

June 8, 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

Karen Alder  
Mike Barnhill, Contractor

#### Law

Ann Schooley  
Linda Smith

#### **Call to Order**

#### **Public Comment**

#### **Approval of Minutes**

- Meeting Minutes – May 4, 2023

#### **Report from Investment Committee**

#### **Informational – Staff Report**

- April 2023 Investment Results (Marquette)
- Procurement Update (RFPs for Investment Consultant and Fiduciary Audit)
- Status of Executive Director Search Process
- Staff Update
- DROP Actuarial Analysis Update
- Employer Contribution in City Budget Update: City Manager Recommendation
- Healthcare Funding Policy Update
- Dental RFP Status

#### **Old Business**

- Benefits Survey Update
- Draft City Ordinance re Disabled Adult Children Eligibility
- Draft Ethics Policy
- Survivor Benefits Ordinance Status

#### **Adjournment**

**Next Meeting:** Thursday, July 13, 2023, 2:00 P.M. City Hall Council Chambers and via Zoom