

City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

January 11, 2024 / 2:00 P.M. City Hall, Council Chambers and via Zoom

> <u>Law</u> Linda Smith

MembersCRS StaffBill Moller, ChairJon Salstrom

Tom Gamel, Vice Chair

Kathy Rahtz

Mark Menkhaus, Jr.

Monica Morton

John Juech

Tom West

Seth Walsh

Aliya Riddle

Call to Order

Public Comment

Approval of Minutes

♣ December 7, 2023

Report from Governance Committees

Informational - Staff Report

- ♣ Marquette Investment Report
- Fiduciary Audit
- ♣ Staff update on open positions
- ♣ DROP Actuarial Analysis Update
- Healthcare Funding Policy
- ♣ Futures Commissions update
- CRS Risk Management Dashboard
- Review of City Budget Development Schedule

Old Business

New Business

Adjournment

Next Meeting: Thursday, February 1, 2024, 2:00 P.M. City Hall Council Chambers and via Zoom