



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

March 7, 2024 / 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

Linda Smith

#### Call to Order

#### Public Comment

#### Approval of Minutes

📅 February 1, 2024

#### Report from Performance Evaluation Committee

#### Informational – Staff Report

- 📅 Marquette Investment Report
- 📅 Staff Update on Open Positions
- 📅 DROP Actuarial Analysis Update
- 📅 Healthcare Funding Policy & Subcommittee update
- 📅 Futures Commissions Update
- 📅 Actuarial & Healthcare RFP Update
- 📅 Survivor Benefits Ordinance Update
- 📅 Open Enrollment Metrics Update
- 📅 Council Member Education – Meeting Anna Albi

#### Old Business

#### New Business

- 📅 Presentation from Funston – Fiduciary Performance Audit
- 📅 Annual Report Discussion

#### Adjournment

**Next Meeting:** Thursday, April 4, 2024, 2:00 P.M. City Hall Council Chambers and via Zoom