



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

April 4, 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

📅 March 7, 2024

Report from Governance & Elections Committee

Informational – Staff Report

- 📅 Marquette Investment Report
- 📅 Staff Update on Open Positions
- 📅 Healthcare Funding Policy
- 📅 115 Subcommittee update
- 📅 Futures Commissions Update
- 📅 Actuarial & Healthcare RFP Update

Old Business

- 📅 Survivor Benefits Ordinance
- 📅 Term Limits Ordinance

New Business

- 📅 Annual Funding Letter to CMO
- 📅 Foster and Foster DROP Report
- 📅 Review 2024 Funston Performance Audit Report & Recommendations

Adjournment

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