

City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

September 12, 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

Tom West

Seth Walsh

Aliya Riddle

Call to Order

Public Comment

Approval of Minutes

♣ August 1, 2024

Report from Benefits and Performance Evaluation

Informational - Staff Report

- Marquette Investment Report
- Staff Update on Open Positions
- Budget and Operational Update
- 115 Subcommittee Update
- Futures Commissions Update
- Fiduciary Audit Recommendations Update
- Mayoral Trustee Appointment

Old Business

- Survivor Benefits Ordinance
- Term Limits Ordinance
- Points Grid Ordinance
- Annual Report to Mayor & Council

New Business

- Draft Trustee Training Policy
- Trustee Training Manual and Education Annually

Adjournment

Next Meeting: Thursday, October 3, 2024, 2:00 P.M. City Hall Council Chambers and via Zoom