

# City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

## March 6, 2025 / 2:00 P.M. City Hall, Council Chambers and via Zoom

<u>Law</u> Kevin Frank

MembersCRS StaffBill Moller, ChairJon Salstrom

Tom Gamel, Vice Chair

Kathy Rahtz

Mark Menkhaus, Jr.

Monica Morton

Seth Walsh

Aliya Riddle

Sonya Morris

Tom West

#### Call to Order

#### **Public Comment**

### **Approval of Minutes**

• February 6, 2025

#### Report on Performance Evaluation and Benefit Committee

#### Informational – Staff Report

- Marquette Investment Report (5-7)
- Dashboard (8-15)
- Staff Update
- Credit Service Purchase Update
- Fiduciary Audit Recommendations Update (16-18)
  - o MOU follow up report (19-20)

#### **Old Business**

- Term Limits Ordinance (21-29)
  - o Board of Trustee Role Promotion Memo (21)

#### **New Business**

- Board of Trustees Letter to Council on City Contribution Rates (30-31)
  - o Cheiron Schedule of Funded Ratios (32-33)

#### Adjournment

Next Meeting: Thursday, April 1, 2025, 2:00 P.M. City Hall Council Chambers and via Zoom