



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

April 6, 2023 / 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

Karen Alder
Mike Barnhill, Contractor

Law

Ann Schooley
Linda Smith

Call to Order

Introduction of New Board Member: Aliya Riddle

Public Comment

Approval of Minutes

- Meeting Minutes – March 2, 2023; March 23, 2023

Report from Governance Committee

Informational – Staff Report

- February 2023 Investment Results (Marquette)
- Procurement Update (RFPs for Investment Consultant and Fiduciary Audit)
- Status of Board Letter Approved at March 23, 2023 Meeting
- Status of Negotiations Between Anthem and Christ Hospital
- Status of Executive Director Search Process

Old Business

- Legal Opinions Discussion Update
- Status of Disabled Adult Children Ordinance
- Status of Pending Disability Application (Executive Session TBD)
- Benefits Survey Update

New Business

- Budget Amendment: Advertising for Executive Director Search
- Naming of Board Executive Director Search Committee Members
- Investment Consultant RFP



- ✚ Application for Disability Retirement (II)
 - Executive Session

Adjournment

Next Meeting: Thursday, May 4, 2023, 2:00 P.M. City Hall Council Chambers and via Zoom