**City of Cincinnati Retirement System**

**115 Trust Committee Meeting**

**Agenda**

**February 6, 2024 / 3:00 P.M.**

**City Hall, Council Chambers and via Zoom**

**Members Staff**

Bill Moller, Chair Jon Salstrom

Tom Gamel, Vice Chair

Mark Menkhaus, Jr.

Tom West

Seth Walsh

Aliya Riddle **Law** Sonya Morris Kevin Frank

**Call to Order**

**Public Comment**

**Old Business**

**New Business**

* 115 Trust Committee Motion
  + Fiduciary Delegation to the CRS Board of Trustees
  + Delegation of 3 years
  + 115 Trust committee annual review of:
    - Group Trust Investment Policy Statement
    - Annual Investment Consultant Report
    - Annual 115 Trust Valuation Report
    - CRS Annual Report to the Mayor and City Council
* Appoint Chair and Vice Chair
* Set Meeting Schedule

**Adjournment**

**Next Meeting:** TBD. City Hall Council Chambers and via Zoom