

City of Cincinnati Retirement System Election Committee Meeting Minutes March 3, 2022/ 1:00 P.M. City Hall – Council Chambers and remote

Board Members Present

Tom Gamel, Vice Chair Mark Menkhaus, Jr. Jeff Cramerding

Administration

Mike Barnhill Renee Kabin

Call to Order

The meeting was called to order at approximately 1:15 p.m. by Vice Chair Gamel and a roll call of attendance was taken. Committee members Menkhaus, Cramerding, and Gamel, were present. Committee member Juech was absent. Trustee Moller was also present.

New Business

2022 Election Timeline

Trustee Gamel introduced the 2022 Election Timeline, and invited comment. Director Barnhill explained that the timeline is virtually identical to the 2020 Election Timeline, as well as consistent with past practice and Board rules. Director Barnhill also mentioned that the timeline includes addressing changes to the Board rules for Election appeals.

Following motion to approve the 2022 Election Timeline by Trustee Menkhaus and seconded by Trustee Cramerding, the committee unanimously approved the motion by roll call vote.

Adjournment

Following a motion to adjourn by Trustee Menkhaus, and seconded by Trustee Cramerding, the Elections Committee approved the motion by unanimous roll call vote. The meeting adjourned at approximately 1:20 P.M.

Meeting video link: https://archive.org/details/crs-elections-comm-3-3-22

CRS Elections Committee, 3/3/2022

Next Meeting: TBD

Michay Barahill

Secretary