



**City of Cincinnati Retirement System
Election Committee Meeting
Minutes
June 9, 2022/ 1:45 P.M.
City Hall – Council Chambers and remote**

Board Members Present

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

Administration

Mike Barnhill
Ann Schooley

Call to Order

The meeting was called to order at approximately 1:45 p.m. by Vice Chair Gamel and a roll call of attendance was taken. Committee members Menkhaus, Cramerding, Gamel, and Juech were present. Trustees Moller and Rahtz were also present.

Approval of Minutes

The minutes of the meeting of March 3, 2022, of the Elections Committee were approved by unanimous roll call vote.

Unfinished Business

2022 Election

Director Barnhill reported that for the 2022 trustee elections only one candidate filed for the open retiree trustee seat, Kathy Rahtz. Ms. Rahtz timely filed the required petition with 25 qualified signatures. No candidate filed for the open active trustee seat. Under the Board's election rules, when the number of candidates equals the number of open seats, the election is declared closed and the candidates are declared the winners. Trustee Cramerding moved, and Trustee Menkhaus seconded, to close the retiree trustee election and certify Kathy Rahtz as the winner. The motion was approved by unanimous roll call vote.

Director Barnhill reported that after the scheduled close of nominations for the active trustee seat, he received expressions of interest from three individuals who would potentially be willing to run should the election process be re-started. Trustee Cramerding moved, and Trustee Juech seconded, a motion to amend the agenda to take up an item to re-start the active trustee election process. The motion was approved by unanimous roll call vote.

Ms. Schooley provided advice on re-starting the active election process. She recommended starting the

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entire process over. Trustee Juech moved, and Trustee Cramerding seconded, to re-start the entire active trustee election process immediately, with the timeline to correspond to the previously adopted timeline. The motion was approved by unanimous roll call vote.

Director Barnhill stated that he would prepare and circulate the new active trustee election timeline.

Adjournment

Following a motion to adjourn by Trustee Juech, and seconded by Trustee Cramerding, the Elections Committee approved the motion by unanimous roll call vote. The meeting adjourned at approximately 1:54 P.M.

Meeting video link: <https://archive.org/details/crs-elections-6-9-22>

Next Meeting: TBD

A handwritten signature in black ink that reads "Michael Barnhill". The signature is written in a cursive style and is positioned above a horizontal line.

Secretary