

**City of Cincinnati Retirement System
Elections Committee**

**Zoom
July 10, 2024 – 1:00 PM**

AGENDA

Members

Seth Walsh (Chair)
Monica Morton
Kathy Rahtz
Tom West

CRS Staff


Jon Salstrom

LEGAL

Linda Smith


Call to Order

Approval of Minutes

 April 4, 2024

Unfinished Business

New Business

 Approve 2 Retiree Nominations and one Active nomination as elected to the Board of Trustees per Trustee Rule VII c-9

Adjournment

Next Meeting: TBD

**City of Cincinnati Retirement System
Elections Committee Meeting Minutes
April 4, 2024 / 1:00 P.M.
City Hall – Council Chambers and remote**

Board Members

John Juech, Chair
Seth Walsh, Vice Chair
Monica Morton
Kathy Rahtz
Tom West

Administration

Jon Salstrom

Law

Linda Smith

Call to Order

The meeting was called to order at approximately 1:04 p.m. by Chair Juech and a roll call vote of attendance was taken. Committee members Juech, Walsh, Morton, Rahtz, and West were present.

Public Comment

No public comment.

Approval of Minutes

None. The prior meeting of June 7, 2022, was tabulation of election results.

New Business

2024 Election Timeline

Director Salstrom provided an overview of the election timetable included in the packet. The Committee discussed the confusion around the term start and end dates. Director Salstrom discussed the possibility of deferring to legal for election timing.

Review of Election Rules and Appeals Process

Director Salstrom highlighted the election rules and appeals process included in the packet. There was no further discussion on these items.

Committee Charter

Director Salstrom referenced the Committee Charter in the packet and highlighted the composition, meetings, and responsibilities of the Elections Committee. The Committee discussed the Purpose of the Charter needing to be amended and if there is a number of meetings the Committee is required to have each year, and if that should be included in the Charter.

John Juech Term Ends July 1, 2024

Chair Juech confirmed that his term ends on July 1, 2024, and does not plan to pursue another term.

Adjournment

A motion to adjourn was made by Chair Juech and seconded by Committee member Walsh. The Elections Committee approved the motion by unanimous roll call vote. The meeting was adjourned at 1:22 p.m.

Meeting video link: <https://archive.org/details/crs-elections-comm-4-4-24>

Next Meeting: TBD

DRAFT