



**City of Cincinnati Retirement System  
Governance Committee Meeting Minutes  
April 4, 2024 / 12:00 P.M.  
City Hall – Council Chambers and remote**

**Board Members**

Mark Menkhaus, Jr., Chair  
Tom Gamel, Vice Chair  
John Juech  
Bill Moller  
Kathy Rahtz  
Seth Walsh  
Aliya Riddle

**Administration**

Jon Salstrom

**Law**

Linda Smith

**Call to Order**

The meeting was called to order at approximately 12:01 p.m. by Chair Menkhaus and a roll call vote of attendance was taken. Committee members Menkhaus, Gamel, Juech, Moller, Rahtz, Walsh and Riddle were present.

**Public Comment**

No public comment.

**Approval of Minutes**

Approval of the minutes of the January 11, 2024, motion was moved by Committee member Gamel and seconded by Committee member Moller. The minutes were approved by unanimous roll call vote.

**Old Business**

No Old Business.

**New Business**

***Review 2024 Funston Performance Audit Report & Recommendations (Governance Manual)***

Director Salstrom referenced the summary of the recommendations included in the packet. The Committee discussed pension system recommendations and sample documents from other systems. Chair Menkhaus emphasized the need to revise the manual through drafts, focusing on structure and format, and present them to the Committee for discussion and revision. Committee member Moller highlighted the need to prioritize some recommendations over others and will go over the report in detail at the Board of Trustees meeting.

**Adjournment**

A motion to adjourn was made by Committee member Gamel and seconded by Committee member Walsh. The Governance Committee approved the motion by unanimous roll call vote. The meeting was adjourned at 12:15 p.m.

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

**Next Meeting:** Thursday, July 11, 2024, at 12:00 p.m. - City Council Chambers and via Zoom

A handwritten signature in black ink, appearing to be 'JSH', is written above a horizontal line.

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Secretary