

# **City of Cincinnati Retirement System Performance Evaluation Committee**

# City Hall Council Chambers and via Zoom September 14, 2023 – 1:00 PM

# AGENDA

# **Members**

Kathy Rahtz, Chair Mark Menkhaus, Jr., Vice Chair Tom Gamel Monica Morton Seth Walsh Tom West Aliya Riddle <u>CRS Staff</u> Karen Alder Jon Salstrom

# Call to Order Public

#### Comment

#### **Approval of Minutes**

Meeting of July 13th, 2023

# **Old Business**

- 4 2023 ED Evaluation
- **4** Update of Fiduciary Performance Audit
- 4 Cyber Security & Disaster Recovery Update
- ♣ Update of '23 Board Objectives

#### **New Business**

Planning for '24 Goals and Objectives

# Adjournment

Next Meeting: Thursday, December 7, 2023