



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

**City Hall Council Chambers and via Zoom  
December 7, 2023 – 12:00 PM**

### **AGENDA**

#### **Members**

Kathy Rahtz, Chair  
Mark Menkhaus, Jr., Vice Chair  
Tom Gamel  
Monica Morton  
Seth Walsh  
Tom West  
Aliya Riddle

#### **CRS Staff**

Jon Salstrom

#### **Call to Order**

#### **Public Comment**

#### **Approval of Minutes**

📅 September 14, 2023

#### **Old Business**

- 📅 Update of Fiduciary Performance Audit
- 📅 Review of 4Q'23 Board Objectives

#### **New Business**

- 📅 Planning for '24 Goals and Objectives
- 📅 2023 CRS Risk Dashboard update
- 📅 Annual Board Contract Evaluation

#### **Adjournment**

**Next Meeting:** Thursday, March 7, 2024