

City of Cincinnati Retirement System Performance Evaluation Committee

**City Hall Council Chambers and via Zoom
June 9, 2022 – 12:00 PM**

AGENDA

Members

Kathy Rahtz, Chair
Tom Gamel, Vice Chair
John Juech

Bill Moller
Don Stiens
Erica Winstead

CRS Staff

Mike Barnhill

Call to Order

Approval of Minutes

✚ March 3, 2022

Unfinished Business

- ✚ Review of progress on Board's CY 2022 Goals and Objectives
- ✚ Consideration of any changes to adopted goals and objectives
- ✚ Review of Director's performance evaluation form

New Business

✚ CRS Rule 22:

Rule XXII Annual Evaluation of Pension Manager and Retained Fiduciaries

The Board shall annually evaluate the performance of the Secretary, the Investment Consultant, the Actuary, each investment manager and all other advisors, consultants and fiduciaries retained by the Board. The performance shall be evaluated according to whether each individual or firm exceeds, fulfills, or fails to fulfill the duties delegated to the individual or firm.

Proposed schedule of evaluation

Adjournment

Next Meeting: September 1, 2022