

City of Cincinnati Retirement System Performance Evaluation Committee

**City Hall Council Chambers and via Zoom
September 1, 2022 – 12:00 PM**

AGENDA

Members


Kathy Rahtz, Chair
Tom Gamel, Vice Chair
John Juech
Bill Moller
Mark Menkhaus, Jr.

CRS Staff





Mike Barnhill

Call to Order

Approval of Minutes

 June 9, 2022

Unfinished Business

-  Review of progress on Board's CY 2022 Goals and Objectives
 - Fiduciary Audit Scope:
 - Priority List Based on OPERS Fiduciary Audit
 - 3rd Party Benchmarking
-  Consideration of any changes to adopted goals and objectives
-  Review of Director's performance evaluation form
-  Proposal for R. 22 Annual Board Contract Evaluation in December Mtg:
 - Actuary
 - Investment Consultant
 - Health Vendors

Adjournment

Next Meeting: December 1, 2022