



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

February 2, 2023 / 2:00 P.M.
City Hall, Council Chambers and via Zoom

Members

Bill Moller, Chair
Tom Gamel, Vice Chair
Kathy Rahtz
Mark Menkhaus, Jr.
Monica Morton
John Juech
Tom West
Seth Walsh

Staff

Michael Barnhill
Ann Schooley
Linda Smith

Call to Order

Public Comment

Approval of Minutes

- Meeting Minutes – January 12, 2023

Report from Investment Committee

Informational - Executive Director's Report

- 4th Qtr. Demographic Report
- 4th Qtr. DROP Report
- 4th Qtr. Budget Report
- Procurement Update (RFPs, Revision of Rules)
- Status of Board Letters Approved at Jan. 2023 Meeting
- Survivor Benefits Analysis Update
- NCPERS Communications Summit

Old Business

- Legal Opinions Discussion Update
- Status of Disabled Adult Children Ordinance
- Committee Assignments - Update

New Business

- Disability Application (Documents in Board's Portal)
- Executive Session re Disability Application

Adjournment

Next Meeting: Thursday, March 2, 2023, 2:00 P.M. City Hall Council Chambers and via Zoom