

# City of Cincinnati Retirement System Board of Trustees Meeting

# Agenda

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

Members
Bill Moller, Chair
TBD

Tom Gamel, Vice Chair

Kathy Rahtz

Mark Menkhaus, Jr. <u>Law</u>

Monica Morton Ann Schooley John Juech Linda Smith

Tom West Seth Walsh

#### Call to Order

#### **Public Comment**

## **Approval of Minutes**

♣ Meeting Minutes – February 2, 2023

## **Report from Performance Evaluation Committee**

# **Report from Benefits Committee**

#### **Informational - Executive Director's Report**

- Procurement Update (RFPs)
- ♣ Status of Board Letters Approved at Jan. 2023 Meeting
- ♣ NCPERS 2023 Public Employee Retirement Systems Study

#### **Old Business**

- ♣ Legal Opinions Discussion Update
- Status of Disabled Adult Children Ordinance
- ♣ Disability Application (Documents in Board's Portal)
- **Lesson** Executive Session re Disability Application

#### **New Business**

♣ Cheiron Presentation re CRS Experience Study (CY2017-CY2021)

# Adjournment

Next Meeting: Thursday, April 6, 2023, 2:00 P.M. City Hall Council Chambers and via Zoom