



## **City of Cincinnati Retirement System Board of Trustees Meeting**

### **Agenda**

**August 1, 2024 / 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  
Tom West  
Seth Walsh  
Aliya Riddle

#### **CRS Staff**

Jon Salstrom

#### **Law**

Linda Smith

#### **Call to Order**

#### **Public Comment**

#### **Approval of Minutes**

 July 11, 2024

#### **Report from Investment Committee**

##### **Informational – Staff Report**

- Marquette Investment Report
- Staff Update on Open Positions
- 115 Subcommittee Update
- Futures Commissions Update
- Fiduciary Audit Recommendations Update
- Mayoral Trustee Appointments

##### **Old Business**

- Survivor Benefits Ordinance
- Term Limits Ordinance
- Points Grid Ordinance
- Annual Report Letter to CMO, Mayor & Council
- Dental RFP

##### **New Business**

##### **Adjournment**

**Next Meeting:** Thursday, September 12, 2024, 2:00 P.M. City Hall Council Chambers and via Zoom