



City of Cincinnati Retirement System Board of Trustees Meeting

Agenda

**November 7, 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
Seth Walsh
Aliya Riddle
Sonya Morris
Tom West

CRS Staff

Jon Salstrom

Law

Linda Smith

Call to Order

Public Comment

Approval of Minutes

- October 3, 2024

Report from Investment Committee

Informational – Staff Report

- Marquette Investment Report
- Staff Update
- 115 Subcommittee Memo
- City Stabilization Fund - Waterfall mechanism update
 - IRC 415B overview
- Fiduciary Audit Recommendations Update
- Mayoral Trustee Appointment – Tom West
- Futures Commissions Update

Old Business

- Term Limits Ordinance – new Motion
- Memorandum of Understanding – Funston Recommendations

New Business

- Board and Committee Meeting Agenda for 2025

Adjournment

Next Meeting: Thursday, December 5, 2024, 2:00 P.M. City Hall Council Chambers and via Zoom