

**City of Cincinnati Retirement System
Governance Committee**

**City Council Chambers and via Zoom
April 3, 2025 – 1:00 PM**

AGENDA

Members

Mark Menkhaus, Jr. (Chair)
Tom Gamel (Vice Chair)
Bill Moller
Kathy Rahtz
Seth Walsh
Aliya Riddle
Sonya Morris

CRS Staff

Jon Salstrom

Law

Kevin Frank

Call to Order

Public Comment

Approval of Minutes

- January 9, 2025

Old Business

- Funston Performance Audit Recommendations (5-7)
- Review Final Draft of the Governance Bylaws Manual (8-70)
- Disaster Recovery and Emergency Preparedness (71-76)

New Business

Adjournment

Next Meeting: July 10, 2025, at 1:00 p.m. - City Council Chambers and via Zoom