



COMPREHENSIVE MUNICIPAL PENSION TRUST FUND

200 City-County Building
Pittsburgh, Pennsylvania 15219



QUARTERLY BOARD MEETING

September 7, 2023

1:00 PM

Mayor Ed Gainey

Council President Theresa Kail-Smith

Controller Michael Lamb

Deputy Chief of Staff Felicity Williams

Ralph Sicuro – Chairman

Mark DePasquale – Vice Chairman

Richard Ruffolo - Treasurer

**EXECUTIVE DIRECTOR COPY
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of minutes
 - a. Approval of minutes from the last quarterly meeting May 4, 2023
- V. Bills and Communication
 - a. Report of the Executive Director
- VI. Investment Consultant's Report
 - a. Portfolio Update – 2023 Second Quarter Review
- VII. Solicitor's Report
- VIII. Presentation
 - a. Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$4,660.00) Four Thousand, Six Hundred, Sixty Dollars and Zero Cents for the months of May 2023 through July 2023.
- IX. Continued Business

X. New Business

- a. Report from subcommittee on RFP for S&P Index

XI. Adjournment

City of Pittsburgh
Comprehensive Municipal Pension Trust Fund
Resolution No. 3 of 2023

Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$4,660.00) Four Thousand, Six Hundred, Sixty Dollars and Zero Cents for the months of May 2023 through July 2023.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$4,660.00) Four Thousand, Six Hundred, Sixty Dollars and Zero Cents for the months of May 2023 through July 2023.

Motioned

Seconded

For 0

Against 0

Abstained 0

September 7, 2023

Jen Gula, Executive Director