



COMPREHENSIVE MUNICIPAL PENSION TRUST FUND
200 City-County Building
Pittsburgh, Pennsylvania 15219



QUARTERLY BOARD MEETING
December 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 September 7, 2023
- V. Bills and Communication
 - a. Report of the Executive Director
- VI. Investment Consultant's Report
 - a. Portfolio Update – 2023 Third 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 (\$6,367.50) Seven Thousand, Four Hundred, Seven Dollars and Zero Cents for the months of September 2023 through November 2023.

IX. Continued Business

X. New Business

a. Report from Foster & Foster on 2023 pension valuation

b. Proposed dates for 2024 meetings.

- February 1, 2024
- May 2, 2024
- September 5, 2024
- December 5, 2024.

XI. Adjournment

City of Pittsburgh
Comprehensive Municipal Pension Trust Fund
Resolution No. 4 of 2023

Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$6,367.50) Seven Thousand, Four Hundred, Seven Dollars and Zero Cents for the months of September 2023 through November 2023.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$6,367.50) Seven Thousand, Four Hundred, Seven Dollars and Zero Cents for the months of September 2023 through November 2023.

Motioned

Seconded

For 0

Against 0

Abstained 0

December 7, 2023

Jen Gula, Executive Director