



COMPREHENSIVE MUNICIPAL PENSION TRUST FUND

200 City-County Building
Pittsburgh, Pennsylvania 15219



QUARTERLY BOARD MEETING September 3, 2020 (By Conference Call) 1:00 PM

Mayor William Peduto
Council President Theresa Kail-Smith
Controller Michael Lamb
Director of Human Resources and Civil
Service, Janet Manuel-Secretary

Douglas Anderson-Executive Director

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 of May 7, 2020.
- V. Bills and Communications**
 - a. Report of the Executive Director
- VI. Investment Portfolio Update – 2020 Second Quarter Review – Marquette Presentation**
- VII. Solicitor’s Report**
- VIII. Korn Ferry MMO 2021 Presentation**
- IX. Presentation of Resolutions**
 - a. Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$4,629.00) Four Thousand,

Six Hundred and Twenty-Nine Dollars and Zero Cents for the months of May through July 2020.

- b. Resolution authorizing the payment for corrected professional services rendered by GTM Lender Advisors in the amount of (\$4,000.00) Four Thousand Dollars and Zero Cents for the year 2019.

X. Continued Business

- a. Presentation from ESG Subcommittee.

XI. New Business

XII. Adjournment

City of Pittsburgh
Comprehensive Municipal Pension Trust Fund
Resolution No. 5 of 2020

Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$4,629.00) Four Thousand, Six Hundred and Twenty-Nine Dollars and Zero Cents for the months of May through July 2020.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$4,629.00) Four Thousand, Six Hundred and Twenty-Nine Dollars and Zero Cents for the months of May through July 2020.

Motioned

Seconded

For 0

Against 0

Abstained 0

September 3, 2020

Douglas Anderson, Executive Director