



## COMPREHENSIVE MUNICIPAL PENSION TRUST FUND



Pittsburgh, Pennsylvania 15219

### **QUARTERLY BOARD MEETING December 2, 2021 (By Conference Call) 1:00 PM**

Participation via Zoom

Meeting ID: 889 6257 1480

Passcode: 091612

Phone Information: 1-669-900-9128,,88962571480#

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

Ralph Sicuro-Chairman  
Mark DePasquale-Vice Chairman  
Richard Ruffolo-Treasurer

### **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 September 2, 2021.
- V. Bills and Communications**
  - a. Report of the Executive Director
- VI. Investment Portfolio Update – 2021 Second Quarter Review – Marquette Presentation**
- VII. Asset Allocation Review**

**VIII. Solicitor's Report**

**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 (\$11,855.00) Eleven Thousand, Eight Hundred, Fifty-Five dollars and Zero Cents for the months of August through October 2021.

**X. Continued Business**

- a. Report from Experience Study Subcommittee.

**XI. New Business**

- a. Consideration of responses to RFP for actuarial services contract.
- b. Approve the following dates for 2022 meetings: February 3<sup>rd</sup>, 2022, May 5<sup>th</sup>, 2022, September 1<sup>st</sup>, 2022, and December 1<sup>st</sup>, 2022.

**XII. Adjournment**

**City of Pittsburgh**  
**Comprehensive Municipal Pension Trust Fund**  
**Resolution No. 5 of 2021**

Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$11,855.00) Eleven Thousand, Eight Hundred, Fifty-Five dollars and Zero Cents for the months of August through October 2021.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$11,855.00) Eleven Thousand, Eight Hundred, Fifty-Five dollars and Zero Cents for the months of August through October 2021.

Motioned

Seconded

For           0

Against      0

Abstained   0

September 2, 2021

\_\_\_\_\_  
Douglas Anderson, Executive Director