



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. Discussion of social security offset ordinance
- c. Parking asset ordinance
- d. Approve the following dates for 2022 meetings: February 3rd, 2022, May 5th, 2022, September 1st, 2022, and December 1st, 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