



COMPREHENSIVE MUNICIPAL PENSION TRUST FUND

200 City-County Building
Pittsburgh, Pennsylvania 15219



QUARTERLY BOARD MEETING

May 5, 2022

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 of February 3, 2022.
- V. Election of All Officer**
 - a. **Current Officers**
 - a.) **Ralph Sicuro – Chairman**
 - b.) **Mark DePasquale – Vice Chairman**
 - c.) **Richard Ruffolo – Treasurer**
 - d.) **Vacant – Secretary**
- VI. Bills and Communications**
 - a. Report of the Executive Director

VII. Investment Portfolio Update – 2021 Fourth Quarter Review – Marquette Presentation

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 (\$9,746.50) Nine Thousand, Seven Hundred, Forty-Six Dollars and Fifty Cents for the months of January through March 2022.

X. Continued Business

XI. New Business

- a. Small Cap Manager Discussion
- b. Discussion of Investment Policy

XII. Adjournment

City of Pittsburgh
Comprehensive Municipal Pension Trust Fund
Resolution No. 3 of 2022

Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$9,746.50) Nine Thousand, Seven Hundred, Forty-Six dollars and Fifty Cents for the months of February through March 2022.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$9,746.50) Nine Thousand, Seven Hundred, Forty-Six dollars and Fifty Cents for the months of February through March 2022.

Motioned

Seconded

For 0

Against 0

Abstained 0

May 5, 2022

Jen Gula, Executive Director