



COMPREHENSIVE MUNICIPAL PENSION TRUST FUND

200 City-County Building
Pittsburgh, Pennsylvania 15219



QUARTERLY BOARD MEETING

September 1, 2022

3:00 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 May 5, 2022.
- V. Bills and Communications**
 - a. Report of the Executive Director
- VI. Investment Portfolio Update – 2022 Second Quarter Review – Marquette Presentation**

VII. Solicitor's Report

VIII. Presentation of Resolutions

- a. Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$8,440.00) Eight Thousand, Four Hundred, Forty Dollars and Zero Cents for the months of April through August 2022.

IX. Continued Business

- a. Discussion of investment policy subcommittee report

X. New Business

- a. Request for Proposal for small cap investment manager

XI. Adjournment

City of Pittsburgh
Comprehensive Municipal Pension Trust Fund
Resolution No. 4 of 2022

Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$8,440.00) Eight Thousand, Four Hundred, Forty dollars and Zero Cents for the months of April through August 2022.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$8,440.00) Eight Thousand, Four Hundred, Forty dollars and Zero Cents for the months of April through August 2022.

Motioned

Seconded

For 0

Against 0

Abstained 0

September 1, 2022

Jen Gula, Executive Director