



COMPREHENSIVE MUNICIPAL PENSION TRUST FUND

200 City-County Building
Pittsburgh, Pennsylvania 15219



QUARTERLY BOARD MEETING

February 2, 2023

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of minutes
 - a. Approval of minutes from the last quarterly meeting December 1, 2022
- V. Bills and Communication
 - a. Report of the Executive Director
- VI. Investment Consultant's Report
 - a. Portfolio Update – 2022 Fourth Quarter Review
 - b. Investment Manager Diversity Questions and Reporting
- VII. Solicitor's Report
- VIII. Presentation
 - a. Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$10,436.50.00) Tern Thousand, Four Hundred, Thirty-six Dollars and Fifty Cents for the months of December 2022 through January 2023.

IX. Continued Business

X. New Business

XI. Executive Session

a. Discuss possible litigation

XII. Adjournment

City of Pittsburgh
Comprehensive Municipal Pension Trust Fund
Resolution No. 1 of 2023

Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$10,436.50) Ten Thousand, Four Hundred, Thirty-Six dollars and Fifty Cents for the months of December 2022 through January 2023.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$10,436.50) Ten Thousand, Four Hundred, Thirty-Six dollars and Fifty Cents for the months of December 2022 through January 2023.

Motioned

Seconded

For 0

Against 0

Abstained 0

February 2, 2023

Jen Gula, Executive Director