



OTHER POST EMPLOYMENT BENEFITS TRUST FUND

200 City-County Building
Pittsburgh, Pennsylvania 15219



SEMI-ANNUAL BOARD MEETING

April 10, 2019

2:00 PM

Margaret L. Lanier- Chair
Council President Bruce Kraus
Controller Michael Lamb

Janet Manuel
Yvonne Hilton

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of minutes**
 - a. Approval of minutes from the last biennial meeting of November 7, 2018.
- V. Bills and Communications**
 - a. Report from the Chair
 - b. Solicitor's Report
 - c. Fifth Third Report
 - d. Korn Ferry Presentation of GASB 74/75
 - e. Presentation of Resolutions

Resolution 1-19 - Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$2,651.44) Two Thousand, Six Hundred, Fifty-One Dollars and Forty-Four Cents for the months of November 2018 through March 2019.

- VI. New Business**
 - a. Next meeting is scheduled for November 6th, 2019.
- VII. Continued Business**
- VIII. Adjournment**

City of Pittsburgh
Other Post-Employment Benefits Trust Fund
Resolution No. 1 of 2019

Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$2,651.44) Two Thousand, Six Hundred, Fifty-One Dollars and Forty-Four Cents for the months of November 2018 through March 2019.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$2,651.44) Two Thousand, Six Hundred, Fifty-One Dollars and Forty-Four Cents for the months of November 2018 through March 2019.

Motioned

Seconded

For 0

Against 0

Abstained 0

April 10, 2019

Margaret L. Lanier, Chairwoman