



OTHER POST EMPLOYMENT BENEFITS TRUST FUND

200 City-County Building
Pittsburgh, Pennsylvania 15219



SEMI-ANNUAL BOARD MEETING

April 7, 2021

1:00 PM

Via Zoom Conference

Douglas Anderson- Chair
Council President Theresa Kail-Smith
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 4, 2020.
- V. Bills and Communications**
 - a. Report from the Chair
 - b. Solicitor's Report
 - c. Fifth Third Report
 - d. Korn Ferry Report
 - e. Presentation of Resolutions

Resolution 1-21 - Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$1,536.00) One Thousand, Five Hundred and Thirty-Six dollars and Zero cents, for the months of October 2020 through February 2021.

- VI. New Business**
- VII. Continued Business**
- VIII. Adjournment**

City of Pittsburgh
Other Post-Employment Benefits Trust Fund
Resolution No. 1 of 2021

Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$1,536.00) One Thousand, Five Hundred and Thirty-Six dollars and Zero cents, for the months of October 2020 through February 2021.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$1,536.00) One Thousand, Five Hundred and Thirty-Six dollars and Zero cents, for the months of October 2020 through February 2021.

Motioned

Seconded

For 0

Against 0

Abstained 0

April 7, 2021

Douglas Anderson, Chairman