



OTHER POST EMPLOYMENT BENEFITS TRUST FUND

200 City-County Building
Pittsburgh, Pennsylvania 15219



SEMI-ANNUAL BOARD MEETING

April 13, 2022

2:00 PM

Jennifer Gula- Chair
Council President Theresa Kail-Smith
Controller Michael Lamb

Janet Manuel
Krysia Kubiak

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 10, 2021
- 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 1-22 - 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 November 2021 through February 2022.

- VI. New Business
 - a. Discussion of proposals for new Actuary
- VII. Continued Business
- VIII. Adjournment

City of Pittsburgh
Other Post-Employment Benefits Trust Fund
Resolution No. 1 of 2022

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 November 2021 through February 2022.

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 November 2021 through February 2022.

Motioned

Seconded

For 0

Against 0

Abstained 0

April 13, 2022

Jennifer Gula, Chairman