



OTHER POST EMPLOYMENT BENEFITS TRUST FUND

200 City-County Building
Pittsburgh, Pennsylvania 15219



SEMI-ANNUAL BOARD MEETING

April 12, 2023

2:00 PM

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

Paula Kellerman
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 9, 2022
- V. Bills and Communications**
 - a. Report from the Chair
 - b. Solicitor's Report
 - c. Fifth Third Report
 - e. Presentation of Resolutions

Resolution 2-22 - Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$578.00) Five Hundred and Seventy Eight dollars and Zero cents, for the months of November 2022 through March 2023.

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

City of Pittsburgh
Other Post-Employment Benefits 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 (\$578.00) Five Hundred and Sixteen dollars and Zero cents, for the months of November 2022 through March 2023.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$578.00) Eight Hundred and Sixteen dollars and Zero cents, for the months of November 2022 through March 2023.

Motioned

Seconded

For 0

Against 0

Abstained 0

April 12, 2023

Jennifer Gula, Chairman