



## **OTHER POST EMPLOYMENT BENEFITS TRUST FUND**

200 City-County Building  
Pittsburgh, Pennsylvania 15219



### **SEMI-ANNUAL BOARD MEETING**

**November 10, 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 April 7, 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 2-21** - Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$1,570.50) One Thousand, Five Hundred and Seventy dollars and Fifty cents, for the months of March 2021 through October 2021.

- VI. New Business**
  - a. Review of responses to Request for Proposals for a Fund actuary.
- VII. Continued Business**
- VIII. Adjournment**

**City of Pittsburgh**  
**Other Post-Employment Benefits Trust Fund**  
**Resolution No. 2 of 2021**

Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$1,570.50) One Thousand, Five Hundred and Seventy dollars and Fifty cents, for the months of March 2021 through October 2021.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$1,570.50) One Thousand, Five Hundred and Seventy dollars and Fifty cents, for the months of March 2021 through October 2021.

Motioned

Seconded

For           0

Against      0

Abstained   0

April 7, 2021

---

Douglas Anderson, Chairman