



OTHER POST EMPLOYMENT BENEFITS TRUST FUND

200 City-County Building
Pittsburgh, Pennsylvania 15219



SEMI-ANNUAL BOARD MEETING

November 9, 2022

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 April 13, 2022
 - b. Approval of minutes from the special meeting of May 4, 2022
- V. Bills and Communications
 - a. Report from the Chair
 - i. Fund Balance as of October 31, 2022- \$32 million
 - ii. Fund Balance of the Disabled Firefighters OPEB Account as of October 31, 2022 is just over \$117,000.
 - iii. Transfers to the Police arbitration fund have continued again for this year.
 - iv. Transfers to the Fire arbitration fund, from the City's General Fund have continued again for this year, as well.
 - b. Solicitor's Report
 - c. Fifth Third 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 (\$4,816.00) Four Thousand, Eight Hundred and Sixteen dollars and Zero cents, for the months of April 2021 through October 2022.

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

City of Pittsburgh
Other Post-Employment Benefits Trust Fund
Resolution No. 2 of 2022

Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$4,816.00) Four Thousand, Eight Hundred and Sixteen dollars and Zero cents, for the months of April 2022 through October 2022.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$4,816.00) Four Thousand, Eight Hundred and Sixteen dollars and Zero cents, for the months of April 2022 through October 2022.

Motioned

Seconded

For 0

Against 0

Abstained 0

November 9, 2022

Jennifer Gula, Chairman