



OTHER POST EMPLOYMENT BENEFITS TRUST FUND

200 City-County Building
Pittsburgh, Pennsylvania 15219



SEMI-ANNUAL BOARD MEETING

November 20, 2023

3:00 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 12, 2023
- V. Bills and Communications**
 - a. Report from the Chair
 - b. Solicitor's Report
 - c. Fifth Third Report
 - e. Presentation of Resolutions

Resolution 2-23 - Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, & Pocrass, P.C. in the amount of (\$793.50) Seven Hundred ninety-three dollars and fifty cents, for the months of April 2023 through October 31, 2023.

- VI. New Business**
- VII. Continued Business**
 - a) Buck Consultants Agreement
-Continuation of agreement
- VIII. Adjournment**

City of Pittsburgh
Other Post-Employment Benefits Trust Fund
Resolution No. 2 of 2023

Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, & Pocrass, P.C. in the amount of (\$793.50) Seven Hundred ninety-three dollars and fifty cents, for the months of April 2023 through October 31,2023.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, & Pocrass, P.C. in the amount of (\$793.50) Seven Hundred ninety-three dollars and fifty cents, for the months of April 2023 through October 31, 2023.

Motioned

Seconded

For 0

Against 0

Abstained 0

November 20, 2023

Jennifer Gula, Chairman