



OTHER POST EMPLOYMENT BENEFITS TRUST FUND

200 City-County Building
Pittsburgh, Pennsylvania 15219



SPECIAL BOARD MEETING

September 12, 2024

2:00 PM

Jennifer Gula- Chair
Council President R. Daniel Lavelle
Controller Rachael Heisler

Paula Kellerman – Board Member
Krysia Kubiak – Board Member

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Executive Session**
- V. Consideration of Responses to Proposals for Custodial and Investment Services**
- VI. Presentation of Resolution Authorizing Payment for Professional Services
Rendered by Frank, Gale, Bails & Pocrass, P.C.**
- VII. Discussion of Disbursements from OPEB Fund**
- VIII. Adjournment**