

COMPREHENSIVE MUNICIPAL PENSION TRUST FUND

5th Floor- City County Building
Pittsburgh, Pennsylvania 15219



BOARD MEETING

February 5, 2026

1:00 PM

Ralph Sicuro – Chairperson

Controller Rachael Heisler, Vice Chairperson

Richard Ruffolo – Treasurer

Council President Daniel Lavelle

Deputy Director Rhea Price (designee)

Treasurer William Urbanic

AGENDA

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of minutes

- a. Approval of minutes from the last quarterly meeting on December 4, 2025

V. Bills and Communication

- a. Report of the Executive Director

VI. Investment Consultant's Report

- a. Portfolio Update

VII. Solicitor's Report

VIII. Presentation of Resolutions

- a. Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails & Pocrass, P.C. for the months December 2025 through January 2026 in the amount of six thousand seven hundred dollars (\$6700).

IX. New Business

- a. Consideration of extension of Foster & Foster Consulting Actuaries, Inc. agreement for a three-year period.
- b. Consideration of extension of Marquette Associates, Inc. agreement for a three-year period and ten percent fee increase.
- c. Election of secretary of the Board .

X. Adjournment