

COMPREHENSIVE MUNICIPAL PENSION TRUST FUND

5th Floor- City County Building
Pittsburgh, Pennsylvania 15219



BOARD MEETING

May 7, 2026

1:00 PM

Ralph Sicuro – Chairperson
Controller Rachael Heisler, Vice Chairperson
Council President Daniel Lavelle
Deputy Director Rea Price
Treasurer William Urbanic
[Municipal Pension Fund representative vacant]
[Police Pension Fund representative vacant]

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 February 5, 2026
- 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 February, March and April 2026 in the amount of three thousand four hundred ten (\$3410) dollar.

IX. New Business

- a. Consideration of issuance of request for proposals for financial management system provider
- b. Consideration of procedure for contact with Fund’s actuary
- c. Election of Secretary of the Board

X. Adjournment