

**COMPREHENSIVE MUNICIPAL PENSION TRUST FUND**

200 City-County Building  
Pittsburgh, Pennsylvania 15219



**ANNUAL BOARD MEETING**

**May 1, 2025**

**1:00 PM**

*Mayor Ed Gainey*

*Council President Daniel Lavelle*

*Controller Rachael Heisler, Vice Chairperson*

*Deputy Chief of Staff Felicity Williams*

*Ralph Sicuro – Chairperson*

*Richard Ruffolo - Treasurer*

*Patrick Cornell- Secretary*

**AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of minutes**

- a. Approval of minutes from the last quarterly meeting February 6, 2025

**V. Bills and Communication**

- a. Report of the Executive Director

**VI. Investment Consultant's Report**

- a. Portfolio Update

**VII. Solicitor's Report**

**VIII. Selection of Offices**

**-Chairperson**

**-Vice Chairperson**

**-Secretary**

**-Treasurer**

**IX. Presentation of Resolutions**

- a. Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails & Pocrass, P.C. for the months February 2025 through March 2025 in the amount of \$ 9,322.50.

**X. New Business**

- a. Report of Subcommittee on Core Plus Fixed Income Manager
- b. Consideration of selection of Core Plus Fixed Income Manager

**XI. Adjournment**