



## **OTHER POST EMPLOYMENT BENEFITS TRUST FUND**

200 City-County Building  
Pittsburgh, Pennsylvania 15219



### **SEMI-ANNUAL BOARD MEETING**

**November 7, 2018**

**2:00 PM**

Margaret L. Lanier- Chair  
Council President Bruce Kraus  
Controller Michael Lamb

Janet Manuel  
Yvonne Hilton

### **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 18, 2018.

**V. Bills and Communications**

- a. Report from the Chair
- b. Solicitor's Report
- c. Fifth Third Report
- d. Presentation of Resolutions

**Resolution 5-18** - Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$7,619.00) Seven Thousand, Six Hundred, Nineteen Dollars and Zero Cents for the months of April 2018 through October 2018.

**VI. New Business**

- a. Schedule and set 2019 meeting dates.

**VII. Continued Business**

**VIII. Adjournment**

**City of Pittsburgh**  
**Other Post-Employment Benefits Trust Fund**  
**Resolution No. 5 of 2018**

Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$7,619.00) Seven Thousand, Six Hundred, Nineteen Dollars and Zero Cents for the months of April 2018 through October 2018.

Authorizing the payment for professional services rendered by Frank, Gale, Bails, Murcko & Pocrass, P.C. in the amount of (\$7,619.00) Seven Thousand, Six Hundred, Nineteen Dollars and Zero Cents for the months of April 2018 through October 2018.

Motioned

Seconded

For            0

Against      0

Abstained    0

November 7, 2018

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Margaret L. Lanier, Chairwoman