

COMPREHENSIVE MUNICIPAL PENSION TRUST FUND

5th Floor- City County Building
Pittsburgh, Pennsylvania 15219



BOARD MEETING

December 4, 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 on September 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 September 2025 through November 2025 in the amount of nine thousand two hundred fifty seven dollars (\$9257).

IX. New Business

- a. Consideration of investment in Brightwood Capital Fund VI
- b. Investment Rebalancing Proposal
- c. Approval of dates for 2026 Board Meetings - February 5,2026, May 7, 2026,
September 3, 2026, and December 3, 2026 all at 1 p.m.

X. Adjournment