



OTHER POST EMPLOYMENT BENEFITS TRUST FUND

200 City-County Building
Pittsburgh, Pennsylvania 15219



SEMI-ANNUAL BOARD MEETING

April 8, 2026

2:00 PM

Jennifer Gula- Chair
Council President R. Daniel Lavelle
Controller Rachael Heisler

Paula Kellerman
Lisa Zeidner Marcus

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of minutes**
 - a. Approval of minutes from the November 12, 2026 Semi-Annual Board Meeting
- V. Bills and Communications**
 - a. Report from the Chair
 - b. Solicitor's Report
 - c. Marquette Report
 - d. Presentation of Resolutions

Resolution No. 1 of 2026 - Resolution authorizing the payment for professional services rendered by Frank, Gale, Bails & Pocrass, P.C. for the period of November 1, 2025 through March 31, 2026.
- VI. New Business**

Consideration of extension of contract with Gallagher for actuarial services for one year.
- VII. Adjournment**