FINANCIAL MANAGEMENT BOARD

MEETING MINUTES

A meeting of the Mt. Lebanon, PA Financial Management Board (Board) was held in Room C of the Municipal Building with a virtual Zoom connection at 6:00 pm on December 11, 2024.

In attendance were Board members Jason Ruggles, Terry Johnson, Andrew Renckly, Kevin Repcheck, Elaine Vincent, Marty Bacik and Thomas Provins, Commissioner Steve Silverman and Staff members Andrew McCreery and Terri Windstein.

Thomas Provins moved to approve the minutes from October 9, 2024. Andrew Renckly seconded the motion. The motion passed unanimously.

Commissioner Silverman updated the Board on the passing of the 2025 municipal budget. Mr. McCreery displayed the various amendments to the recommended budget and how it is displayed to the public.

Subcommittee updates:

- 1. Trash Hauling
 - a. No update.
- 2. Fleet Electrification
 - a. Andrew Renckly requested more data to gain more insight.
- 3. Pension Investments
 - a. Pension subcommittee met on November 7, 2024 with the pension advisor.

There were no other agenda items.

Meeting Adjourned at 6:29 pm.