

PENSION BOARD MEETING AGENDA
NOVEMBER 4, 2022

#1 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES- SEPTEMBER 2, 2022
3. OLD BUSINESS
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT

#2 OFFICERS' AND EMPLOYEES' PENSION BOARD

CALL THE MEETING OF THE OFFICERS' AND EMPLOYEES' PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES- SEPTEMBER 2, 2022
3. OLD BUSINESS
4. COMMUNICATION
5. NEW BUSINESS
6. ADJOURNMENT

#3 POLICE PENSION BOARD

CALL THE MEETING OF THE POLICE PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES- SEPTEMBER 2, 2022
3. OLD BUSINESS
4. COMMUNICATION
 - A. RETIREMENT – MARKS
5. NEW BUSINESS
6. ADJOURNMENT

#4. CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES-SEPTEMBER 2, 2022
3. OLD BUSINESS
 - A. INVOICE FROM AGINCOURT
 - B. INVOICE FROM MORRISON FIDUCIARY ADVISORS
 - C. INVOICES FROM PHILADELPHIA TRUST
 - D. INVOICE FROM TWIN CAPITAL
 - E. CONSENT AGREEMENT-ANDCO
 - F. ANDCO PRESENTATION
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT