

PENSION BOARD MEETING AGENDA
MAY 6, 2022

#1 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES-APRIL 1, 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-APRIL 1, 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- APRIL 1, 2022
3. OLD BUSINESS
4. COMMUNICATION
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-APRIL 1, 2022
3. OLD BUSINESS
 - A. INVOICE FROM EAGLE ASSET
 - B. INVOICE FROM MORRISON FIDUCIARY ADVISORS
 - C. INVOICES FROM PHILADELPHIA TRUST
 - D. INVOICE FROM TWIN CAPITAL
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT
7. MORRISON FIDUCIARY ADVISORS
 - A. ADAMS STREET PRIVATE EQUITY
 - B. PHILADELPHIA TRUST LARGE CAP CORE, FIXED INCOME, CUSTODY & ADMIN
 - C. IPS REVIEW (EVERY 2ND QUARTER)
 - D. BROKERAGE REVIEW (EVERY 2ND QUARTER)