

PENSION BOARD MEETING AGENDA
SEPTEMBER 5, 2025

#1 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – JULY 11, 2025 and AUGUST 1, 2025
3. OLD BUSINESS
4. COMMUNICATIONS
 - A. ACCIDENTAL DISABILITY PENSION APPEAL: JOSHUA SNELL
 - B. RETIREMENTS:
 - i. MICHAEL THOMPSON
 - ii. MARTIN ROSARIO
 - iii. ANTHONY PRELETZ
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 – AUGUST 1, 2025
3. OLD BUSINESS
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT

#3 POLICE PENSION BOARD

CALL THE MEETING OF THE POLICE PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – AUGUST 1, 2025
3. OLD BUSINESS
 - A. UPDATE: JOHN REPSHER, JR – DISABILITY PENSION APPEAL HEARING
4. COMMUNICATIONS
 - A. RETIREMENT: MICHAEL LEASER
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 – AUGUST 1, 2025
3. OLD BUSINESS

INVOICES:

- A. TWIN CAPITAL MANAGEMENT
 - B. MARINER INSTITUTIONAL, LLC
4. COMMUNICATIONS
 5. NEW BUSINESS
 6. QTRLY MEETING: MANAGERS – CONSULTANTS
 - A. HAMILTON LANE PRIVATE EQUITY AND PRIVATE DEBT
 - B. MARINER INSTITUTIONAL – CHRIS BROKAW, CFA
 - i. Quarterly Reporting
 - ii. Senior Direct Lending Search
 - iii. Board Fiduciary Insurance
 - iv. Vendor Fiduciary Insurance
 - v. Fee Schedule Review
 7. ADJOURNMENT