

PENSION BOARD MEETING AGENDA
AUGUST 4, 2023

#1. CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – JULY 7, 2023
3. OLD BUSINESS
 - A. INVOICE FROM AGINCOURT CAPITAL MANAGEMENT, LLC
 - B. INVOICES (3) FROM PHILADELPHIA TRUST
 - C. INVOICE FROM TWIN CAPITAL MANAGEMENT
4. COMMUNICATIONS
 - A. INVOICE FROM EAGLE ASSET MANAGEMENT-PERFORMANCE FEE
5. NEW BUSINESS
6. ADJOURNMENT

#2 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – JULY 7, 2023
3. OLD BUSINESS
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT

#3 OFFICERS' AND EMPLOYEES' PENSION BOARD

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

1. ROLL CALL
2. APPROVAL OF MINUTES – JULY 7, 2023
3. OLD BUSINESS
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT

#4 POLICE PENSION BOARD

CALL THE MEETING OF THE POLICE PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – JULY 7, 2023
3. OLD BUSINESS
 - A. UPDATE-JOHN REPSHER, JR. DISABILITY PENSION DISCUSSION
4. COMMUNICATIONS
 - A. RETIREMENT – MILLER
5. NEW BUSINESS
6. ADJOURNMENT