

PENSION BOARD MEETING AGENDA  
SEPTEMBER 2, 2022

#1 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES- AUGUST 5, 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- AUGUST 5, 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- JULY 1, 2022 - (NO QUORUM IN AUGUST)
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-AUGUST 5, 2022
3. OLD BUSINESS
4. COMMUNICATIONS
5. NEW BUSINESS
6. MORRISON FIDUCIARY ADVISORS
  - A. HAMILTON LANE PRIVATE EQUITY & PRIVATE DEBT
  - B. PORTFOLIO ADVISOR'S PRIVATE DEBT
  - C. VANGUARD LARGE CAP & FOREIGN EQUITY
  - D. BOARD FIDUCIARY INSURANCE REVIEW
  - E. VENDOR FIDUCIARY INSURANCE REVIEW
7. ADJOURNMENT