

**PENSION BOARD MEETING AGENDA**  
**DECEMBER 6, 2024**

**#1 CITY OF BETHLEHEM PENSION BOARD**

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – NOVEMBER 1, 2024
3. OLD BUSINESS
  - A. INVOICES:
    - i. Invoices (2) from Conrad Siegel
    - ii. Invoices (3) from The Philadelphia Trust Company
    - iii. Invoice from HUB International Three Rivers
    - iv. Invoices (2) from Agincourt Capital Management
    - v. Mariner Institutional, LLC
4. COMMUNICATIONS
5. NEW BUSINESS
  - A. MARINER INSTITUTIONAL, LLC, – CHRIS BROKAW – INVESTMENT RECOMMENDATIONS
6. QTRLY MEETING: MANAGERS – CONSULTANTS
  - A. TWIN CAPITAL LARGE CAP EQUITY
  - B. MARINER INSTITUTIONAL – Chris Brokaw
    - i. PA ACT 44 VENDOR DISCLOSURES (every 4th quarter)
    - ii. FEE SCHEDULE REVIEW (every meeting)
7. ADJOURNMENT

## **#2 FIREFIGHTERS PENSION BOARD**

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – NOVEMBER 1, 2024
3. OLD BUSINESS
  - A. BETHLEHEM VOLUNTEER FIREMEN’S RELIEF ASSOCIATION – ACTION ON LITIGATION
4. COMMUNICATIONS
  - A. RETIREMENT: ROBERT CAIN
  - B. TERMS OF PENSION BOARD MEMBERS
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 – NOVEMBER 1, 2024
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 – NOVEMBER 1, 2024
3. OLD BUSINESS
  - A. UPDATE: JOHN REPSHER, JR. – DISABILITY PENSION DISCUSSION
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT