

PENSION BOARD MEETING AGENDA
SEPTEMBER 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 – AUGUST 2, 2024
3. OLD BUSINESS
 - A. INVOICES:
 1. Eagle Asset Management
 2. Twin Capital Management
 - B. GoodRX HOLDINGS, INC. – Class Action Securities Litigation
4. COMMUNICATIONS
5. NEW BUSINESS
6. QTRLY MEETING: MANAGERS – CONSULTANTS
 - A. PHILADELPHIA TRUST – Matt Walker
 - B. EAGLE ASSET MANAGEMENT – Scott Renner (Virtual)
 - C. MARINER INSTITUTIONAL – Chris Brokaw (Total Portfolio Performance and Positioning)
7. ADJOURNMENT

#2 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – AUGUST 2, 2024
3. OLD BUSINESS
 - A. UPDATE: JOSHUA SNELL – DISABILITY PENSION DISCUSSION
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 – AUGUST 2, 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 – AUGUST 2, 2024
3. OLD BUSINESS
 - A. UPDATE: JOHN REPSHER, JR. – DISABILITY PENSION DISCUSSION
4. COMMUNICATIONS
 - A. RETIREMENTS:
 1. SGT. CHAD WASSERMAN
5. NEW BUSINESS
6. ADJOURNMENT