

PENSION BOARD MEETING AGENDA
September 4, 2026

#1 CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – AUGUST 7, 2026
3. OLD BUSINESS
 - A. INVOICE:
 - i. MARINER INSTITUTIONAL, LLC
 - B. PENSION BOARD ORDINANCE REVIEW – DRAFT AMENDMENTS BY SOLICITOR MATTHEW DESCHLER
4. COMMUNICATIONS
5. NEW BUSINESS
6. QUARTERLY MEETING: MANAGERS – CONSULTANTS
 - A. ADAMS STREET CO-INVESTMENT PRIVATE EQUITY
 - B. MARINER INSTITUTIONAL – CHRIS BROKAW, CFA
 - i. BOARD FIDUCIARY INSURANCE
 - ii. VENDOR FIDUCIARY INSURANCE
 - iii. FEE SCHEDULE REVIEW
7. ADJOURNMENT

#2 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – AUGUST 7, 2026
3. OLD BUSINESS
 - A. UPDATE: JOSHUA SNELL – ACCIDENTAL DISABILITY PENSION APPEAL
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 7, 2026
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 7, 2026
3. OLD BUSINESS
 - A. UPDATE: JOHN REPSHER, JR. – DISABILITY PENSION APPEAL
 - B. UPDATE: SHAUN PFISTER – DISABILITY PENSION REVIEW
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT