

PENSION BOARD MEETING AGENDA
JUNE 6, 2025

#1 CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – MAY 2, 2025
3. OLD BUSINESS

INVOICES:

- A. PHILADELPHIA TRUST (3 INVOICES)
 - B. AGINCOURT CAPITAL MANAGEMENT, LLC
 - C. TWIN CAPITAL MANAGEMENT
 - D. MARINER INSTITUTIONAL, LLC
4. COMMUNICATIONS
 5. NEW BUSINESS
 6. QTRLY MEETING: MANAGERS – CONSULTANTS
 - A. BGO CORE PLUS and MEPT REAL ESTATE
 - B. MARINER INSTITUTIONAL – CHRIS BROKAW, CFA
 - i. Brokerage Review
 - ii. Investment Policy Statement
 - 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 – MAY 2, 2025
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 – MAY 2, 2025
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 – MAY 2, 2025
3. OLD BUSINESS
 - A. UPDATE: JOHN REPSHER, JR. – DISABILITY PENSION APPEAL HEARING
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT