

PENSION BOARD MEETING AGENDA  
MARCH 1, 2024

#1 CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – FEBRUARY 2, 2024
3. OLD BUSINESS
  - A. INVOICE FROM EAGLE ASSET MANAGEMENT
  - B. INVOICES (2) FROM CONRAD SIEGEL
4. COMMUNICATIONS
5. NEW BUSINESS
6. MANAGERS – CONSULTANTS
  - A. ANDCO CONSULTING - CHRIS BROKAW
  - B. WATTERSON ASSET MANAGEMENT
7. ADJOURNMENT

#2 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – FEBRUARY 2, 2024
3. OLD BUSINESS
4. COMMUNICATIONS
  - A. RETIREMENT – SCOTT M. RYAN
  - B. DROP PROGRAM – CORY J. SEGARRA
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 – FEBRUARY 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 – FEBRUARY 2, 2024
3. OLD BUSINESS
  - A. UPDATE: JOHN REPSHER, JR. DISABILITY PENSION DISCUSSION
4. COMMUNICATIONS
  - A. RETIREMENT – THOMAS GALLOWAY
5. NEW BUSINESS
6. ADJOURNMENT