# PENSION BOARD MEETING AGENDA DECEMBER 5, 2025

# #1 CITY OF BETHLEHEM PENSION BOARD

#### CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES NOVEMBER 7, 2025
- 3. OLD BUSINESS
  - A. INVOICE:
    - i. MARINER INSTITUTIONAL, LLC  $-4^{TH}$  QTR. 2025
- 4. COMMUNICATIONS
- 5. NEW BUSINESS
- 6. QTRLY MEETING: MANAGERS CONSULTANTS
  - A. NEUBERGER BERMAN CROSSROADS PRIVATE 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 7, 2025
- 3. OLD BUSINESS
  - A. UPDATE: JOSHUA SNELL ACCIDENTAL DISABILITY PENSION APPEAL
  - B. UPDATE: THOMAS BRABER
    - i. ACCIDENTAL DISABILITY PENSION
    - ii. INVOICE: THE PRIME NETWORK, DR. ROYER THOMAS BRABER IME
- 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 NOVEMBER 7, 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 NOVEMBER 7, 2025
- 3. OLD BUSINESS
  - A. JOHN REPSHER, JR.
    - i. DISABILITY PENSION DISCUSSION
    - ii. POTENTIAL AUTHORIZATION FOR LEGAL ACTION TO RECOVER PENSION OVERPAYMENTS
- 4. COMMUNICATIONS
  - A. TERMS OF PENSION BOARD MEMBERS
- 5. NEW BUSINESS
- 6. ADJOURNMENT