

PENSION BOARD MEETING AGENDA

MAY 5, 2023

#1. CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. MORRISON FIDUCIARY ADVISORS
 - A. ADAMS STREET – PRIVATE EQUITY
 - B. PHILADELPHIA TRUST LARGE CAP CORE, FIXED INCOME, CUSTODY & ADMIN
 - C. IPS REVIEW
 - D. BROKERAGE REVIEW
3. APPROVAL OF MINUTES- MARCH 3, 2023
4. OLD BUSINESS
 - A. INVOICE FROM AGINCOURT
 - B. INVOICE FROM ANDCO CONSULTING
 - C. INVOICES FROM PHILADELPHIA TRUST
 - D. INVOICE FROM TWIN CAPITAL
 - E. INVOICE FROM EAGLE ASSET MANAGEMENT
5. COMMUNICATIONS
6. NEW BUSINESS
7. ADJOURNMENT

#2 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES-MARCH 3, 2023
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-MARCH 3, 2023
3. OLD BUSINESS
4. COMMUNICATION
5. NEW BUSINESS
6. ADJOURNMENT

#4 POLICE PENSION BOARD

CALL THE MEETING OF THE POLICE PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES-MARCH 3, 2023
3. OLD BUSINESS
4. COMMUNICATION
 - A. RETIREMENT – WEIGOLD
 - B. CONTINUED DISABILITY PENSION DISCUSSION-JOHN R. REPSHER, JR.-POSTPONED FROM MARCH 3RD MEETING
5. NEW BUSINESS
6. ADJOURNMENT