

PENSION BOARD MEETING AGENDA
SEPTEMBER 1, 2023

#1. CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. ANDCO CONSULTING
 - A. HAMILTON LANE – PRIVATE EQUITY & PRIVATE DEBT
 - B. PORTFOLIO ADVISORS PRIVATE DEBT
 - C. VANGUARD LARGE CAP & FOREIGN
 - D. BOARD FIDUCIARY INSURANCE
 - E. VENDOR FIDUCIARY INSURANCE
 - F. FEE SCHEDULE REVIEW
3. APPROVAL OF MINUTES: AUGUST 4, 2023
4. OLD BUSINESS
 - A. INVOICES FROM EAGLE ASSET MANAGEMENT
 - B. INVOICE FROM ANDCO CONSULTING
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- AUGUST 4, 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- AUGUST 4, 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- AUGUST 4, 2023
3. OLD BUSINESS
4. COMMUNICATION
 - A. CONTINUED DISABILITY PENSION DISCUSSION-JOHN R. REPSHER, JR.
5. NEW BUSINESS
6. ADJOURNMENT