

**PENSION BOARD MEETING AGENDA**  
**AUGUST 1, 2025**

**#1 CITY OF BETHLEHEM PENSION BOARD**

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – JULY 11, 2025
3. OLD BUSINESS
  - A. INVOICES:
    - i. EAGLE ASSET MANAGEMENT – 2ND QTR 2025 – MANAGEMENT FEES
    - ii. AGINCOURT CAPITAL MANAGEMENT – 2ND QTR 2025 – INVESTMENT SERVICES
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT

## **#2 FIREFIGHTERS PENSION BOARD**

### CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – JULY 11, 2025
3. OLD BUSINESS
4. COMMUNICATIONS
  - A. RETIREMENT: MICHAEL THOMPSON
  - B. ACCIDENTAL DISABILITY PENSION APPEAL: JOSHUA SNELL
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 – JULY 11, 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 – JULY 11, 2025

3. OLD BUSINESS

4. COMMUNICATIONS

RETIREMENT: SERGEANT DWIGHT SCHAFFNER

5. NEW BUSINESS

6. ADJOURNMENT