PENSION BOARD MEETING AGENDA

MARCH 3, 2023

#1 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES- FEBRUARY 3, 2022
3. OLD BUSINESS

1. COMMUNICATIONS
   1. DROP PROGRAM – BURGHARDT

1. NEW BUSINESS

6. ADJOURNMENT

#2 OFFICERS’ AND EMPLOYEES’ PENSION BOARD

CALL THE MEETING OF THE OFFICERS’ AND EMPLOYEES’ PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES- FEBRUARY 3, 2022
3. OLD BUSINESS
4. COMMUNICATION
5. NEW BUSINESS
6. ADJOURNMENT

#3 POLICE PENSION BOARD

CALL THE MEETING OF THE POLICE PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES- FEBRUARY 3, 2022
3. OLD BUSINESS
4. COMMUNICATION
5. DISABILITY PENSION DISCUSSION-JOHN R. REPSHER, JR.
6. NEW BUSINESS

1. ADJOURNMENT

#4. CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL

2. APPROVAL OF MINUTES-FEBRUARY 3 2022

3. OLD BUSINESS

4. COMMUNICATIONS

5. NEW BUSINESS

6. ADJOURNMENT

7. ANDCO CONSULTING

A. CARILLON/EAGLE ASSET MGT. SMALL CAP CORE

B. NEUBERGER BERMAN PRIVATE EQUITY

C. BOYD WATTERSON STATE GOVERNMENT REAL ESTATE

D. FEE SCHEDULE REVIEW

E. INVESTMENT POLICY STATEMENT UPDATE-FIXED INCOME BENCHMARK