

PENSION BOARD MEETING AGENDA
AUGUST 2, 2024

#1 CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – JULY 12, 2024
3. OLD BUSINESS
 - A. INVOICES:
 1. Express Times – legal advertising - rescheduled July Pension Board
 2. Philadelphia Trust:
 - a. Q2 of 2024 - Administrative Fee
 - b. Q2 of 2024 - Asset Management Fee
 - c. Q2 of 2024 - Custodial Fee
 - B. GoodRX HOLDINGS, INC. – Class Action Complaint
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 12, 2024
3. OLD BUSINESS
 - A. UPDATE: JOSHUA SNELL – DISABILITY PENSION DISCUSSION
4. COMMUNICATIONS
 - A. RETIREMENTS
 1. KIRK DECKER
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 12, 2024
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 12, 2024
3. OLD BUSINESS
 - A. UPDATE: JOHN REPSHER, JR. – DISABILITY PENSION DISCUSSION
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT