

PENSION BOARD MEETING AGENDA
DECEMBER 2, 2022

#1 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES- NOVEMBER 4, 2022
3. OLD BUSINESS
4. COMMUNICATIONS
 - A. DROP PROGRAM – O’HEARN
5. 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- NOVEMBER 4, 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- NOVEMBER 4, 2022
3. OLD BUSINESS
4. COMMUNICATION
5. NEW BUSINESS
6. ADJOURNMENT

#4. CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES-NOVEMBER 4, 2022
3. OLD BUSINESS
 - A. INVOICE FROM EAGLE ASSET MANAGEMENT
 - B. INVOICE FROM SPECTRA ASSOCIATES, INC.
4. COMMUNICATIONS
5. NEW BUSINESS
6. MORRISON FIDUCIARY ADVISORS/ANDCO
 - A. AGINCOURT FIXED INCOME
 - B. BENTALL GREENOAK REAL ESTATE
 - C. TWIN CAPITAL LARGE CAP EQUITY
 - D. DFA FOREIGN EQUITY
7. ADJOURNMENT