

PENSION BOARD MEETING AGENDA  
FEBRUARY 4, 2022

#1 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES- JANUARY 7, 2022
3. OLD BUSINESS
4. COMMUNICATIONS
  - A. RETIREMENT – PORTALATIN
  - B. RETIREMENT – SCIARRA
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- JANUARY 7, 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- JANUARY 7, 2022
3. OLD BUSINESS
4. COMMUNICATION
  - A. RETIREMENT – KESSLER
  - B. RETIREMENT – MARTINEZ
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-JANUARY 7, 2022
3. OLD BUSINESS
  - A. INVOICE FROM AGINCOURT-3<sup>RD</sup> QUARTER
  - B. INVOICE FROM AGINCOURT-4<sup>TH</sup> QUARTER
  - C. INVOICE FROM EXPRESS TIMES
  - D. INVOICE FROM MORRISON FIDUCIARY ADVISORS
  - E. INVOICES FROM PHILADELPHIA TRUST
  - F. INVOICE FROM TWIN CAPITAL
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT
7. MORRISON FIDUCIARY ADVISORS
  - A. CARILLON/EAGLE ASSET MGT. SMALL CAP CORE
  - B. NEUBERGER BERMAN PRIVATE EQUITY
  - C. BOYD WATTERSON GSA REAL ESTATE
  - D. FEE SCHEDULE REVIEW
  - E. ACTUARIAL REPORT