

REVISED
PENSION BOARD MEETING AGENDA
NOVEMBER 3, 2023

#1. CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – OCTOBER 6, 2023
3. OLD BUSINESS
 - A. INVOICE FROM SPECTRA ASSOCIATES, INC.
 - B. INVOICE FROM AGINCOURT CAPITAL MANAGEMENT, LLC
 - C. INVOICE FROM TWIN CAPITAL MANAGEMENT, INC.
 - D. INVOICES FROM PHILADELPHIA TRUST
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 – **SEPTEMBER 1, 2023 AND OCTOBER 6, 2023**
3. OLD BUSINESS
4. COMMUNICATIONS
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 – OCTOBER 6, 2023
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 – OCTOBER 6, 2023
3. OLD BUSINESS
 - A. UPDATE: JOHN REPSHER, JR., DISABILITY PENSION DISCUSSION
4. COMMUNICATIONS
 - A. TERMS OF PENSION BOARD MEMBERS
5. NEW BUSINESS
 - A. AUTHORIZATION TO RETAIN THREE IMEs (Independent Medical Examinations) FROM PHYSICIANS FOR THE EXAMINATION OF JOHN REPSHER, JR.

6. ADJOURNMENT