

**REVISED**  
**PENSION BOARD MEETING AGENDA**  
**DECEMBER 1, 2023**

**#1 CITY OF BETHLEHEM PENSION BOARD**

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – NOVEMBER 3, 2023
3. OLD BUSINESS
  - A. INVOICE FROM EAGLE ASSET MANAGEMENT
  - B. INVOICE FROM WEISS-SCHANTZ AGENCY, INC.
4. COMMUNICATIONS
5. NEW BUSINESS
6. ANDCO CONSULTING
  - A. AGINCOURT FIXED INCOME
  - B. BENTALL GREENOAK REAL ESTATE
  - C. TWIN CAPITAL LARGE CAP EQUITY
  - D. DFA FOREIGN EQUITY
  - E. PA ACT 44 VENDOR DISCLOSURES (every 4th quarter)
  - F. FEE SCHEDULE REVIEW (every meeting)
7. ADJOURNMENT

**#2 FIREFIGHTERS PENSION BOARD**

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – NOVEMBER 3, 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 – NOVEMBER 3, 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 – NOVEMBER 3, 2023
3. OLD BUSINESS
  - A. UPDATE: JOHN REPSHER, JR. DISABILITY PENSION DISCUSSION
4. COMMUNICATIONS
5. NEW BUSINESS
  - A. AUTHORIZE PAYMENTS ON INDEPENDANT MEDICAL EXAMINATION (IME)
6. ADJOURNMENT