

PENSION BOARD MEETING AGENDA
APRIL 5, 2024

#1 CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – MARCH 1, 2024
3. OLD BUSINESS
 - A. INVOICE FROM ANDCO CONSULTING, LLC
4. COMMUNICATIONS
5. NEW BUSINESS
 - A. ANDCO - MARINER –
CONSENT FOR ASSIGNMENT OF INVESTMENT ADVISORY CONTRACT
6. ADJOURNMENT

#2 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – FEBRUARY 2, 2024 and
– MARCH 1, 2024
3. OLD BUSINESS
4. COMMUNICATIONS
5. NEW BUSINESS
 - DROP PROGRAM – Approval of Applications
 - A. Cory J. Segarra
 - B. Raymond Buttillo
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 – MARCH 1, 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 – MARCH 1, 2024
3. OLD BUSINESS
 - A. UPDATE: JOHN REPSHER, JR. DISABILITY PENSION DISCUSSION
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT