

REVISED
PENSION BOARD MEETING AGENDA
JUNE 7, 2024

#1 CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – MAY 3, 2024
3. OLD BUSINESS
 - A. INVOICES:
 1. TWIN CAPITAL MANAGEMENT, INC.
 2. AGINCOURT CAPITAL MANAGEMENT, LLC
 - B. GoodRX HOLDINGS, INC. – Class Action Complaint
4. COMMUNICATIONS
 - A. ERIC EVANS – MEMO (July 5, 2024 Pension Board Mtg)
5. NEW BUSINESS
6. QTRLY MEETING: MANAGERS – CONSULTANTS
 - A. MARINER INSTITUTIONAL - CHRIS BROKAW, CFA
 1. Total Portfolio Performance
 2. Investment Policy Statement
 - B. ADAMS STREET - Private Equity Portfolio
7. ADJOURNMENT

#2 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – MAY 3, 2024
3. OLD BUSINESS
 - A. UPDATE: JOSHUA SNELL – DISABILITY PENSION DISCUSSION
 - B. JOSHUA SNELL – Approval to Pay two IME Invoices
4. COMMUNICATIONS
 - A. RETIREMENTS
 1. Chief Warren W. Achey
 2. Lieutenant Inspector Adam J. Orth
 - B. DROP
 1. Mark C. Litak
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 – MAY 3, 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 – MAY 3, 2024
3. OLD BUSINESS
 - A. UPDATE: JOHN REPSHER, JR. – DISABILITY PENSION DISCUSSION
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT