

PENSION BOARD MEETING AGENDA
MARCH 7, 2025

#1 CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – FEBRUARY 7, 2025
3. OLD BUSINESS
 - A. INVOICE FROM JEAN E. GENOVA, COURT REPORTER
4. COMMUNICATIONS
5. NEW BUSINESS
6. QTRLY MEETING: MANAGERS – CONSULTANTS
 - A. DFA INTERNATIONAL EQUITY
 - B. MARINER INSTITUTIONAL – CHRIS BROKAW, CFA – 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 – FEBRUARY 7, 2025
3. OLD BUSINESS
4. COMMUNICATIONS
 - A. DROP PROGRAM (EXITING): LIEUTENANT ROBERT SHUCK
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 – FEBRUARY 7, 2025
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 – FEBRUARY 7, 2025
3. OLD BUSINESS
4. COMMUNICATIONS
 - A. RETIREMENT – LIEUTENANT ERIC WALDECK
5. NEW BUSINESS
6. ADJOURNMENT