

**PENSION BOARD MEETING AGENDA**  
**NOVEMBER 1, 2024**

**#1 CITY OF BETHLEHEM PENSION BOARD**

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – OCTOBER 4, 2024
3. OLD BUSINESS
  - A. INVOICES:
    1. Eagle Asset Management
    2. Agincourt Capital Management
    3. Twin Capital Management
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 – OCTOBER 4, 2024
3. OLD BUSINESS
  - A. Bethlehem Volunteer Firemen’s Relief Association – Action on Litigation
4. COMMUNICATIONS
  - A. Drop Program (Exiting):
    1. Timothy Hefferan
    2. Larry Koplin
  - B. Terms of Pension Board Members
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 4, 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 – OCTOBER 4, 2024
3. OLD BUSINESS
  - A. UPDATE: JOHN REPSHER, JR. – DISABILITY PENSION DISCUSSION
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT