

PENSION BOARD MEETING AGENDA
June 5, 2026

#1 CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – MAY 1, 2026
3. OLD BUSINESS
 - A. INVOICES:
 - i. PHILADELPHIA TRUST – Q4 2025 (3 INVOICES)
 - ii. PHILADELPHIA TRUST – Q1 2026 (3 INVOICES)
 - iii. EAGLE ASSET MANAGEMENT – Q1 2026
 - B. PENSION BOARD ORDINANCE REVIEW – DRAFT AMENDMENTS BY SOLICITOR MATTHEW DESCHLER
4. COMMUNICATIONS
5. NEW BUSINESS
6. QTRLY MEETING: MANAGERS – CONSULTANTS
 - A. BOYD WATTERSON STATE GOVERNMENT REAL ESTATE
 - B. MARINER INSTITUTIONAL – CHRIS BROKAW, CFA
 - i. BROKERAGE REVIEW
 - ii. INVESTMENT POLICY STATEMENT
 - iii. FEE SCHEDULE REVIEW
6. ADJOURNMENT

#2 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES – MAY 1, 2026
3. OLD BUSINESS
 - A. UPDATE: JOSHUA SNELL – ACCIDENTAL DISABILITY PENSION APPEAL
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 – MAY 1, 2026
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 1, 2026
3. OLD BUSINESS
 - A. UPDATE: JOHN REPSHER, JR. – DISABILITY PENSION APPEAL
 - B. UPDATE: SHAUN PFISTER – DISABILITY PENSION REVIEW
4. COMMUNICATIONS
 - A. RETIREMENTS:
 - i. CAPTAIN NICHOLAS LECHMAN
 - ii. SERGEANT JOHN CASELLA
5. NEW BUSINESS
6. ADJOURNMENT