

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND
BOARD MEETING AGENDA
December 21, 2017**

*Christian Y. Leinbach, Chairman
Sandra M. Graffius, Secretary
A. Dennis Adams, Treasurer
Kevin S. Barnhardt, Member
Mark C. Scott, Member
Christine M. Sadler, Solicitor*

CALL TO ORDER 9:30 A.M.

APPROVAL OF MINUTES

Approve the minutes of the November 16, 2017 meeting.

PUBLIC COMMENT FROM THE FLOOR

CORRESPONDENCE

1. Bank statements
 - a. November 2017 statement from SEI Trust Company account 15963-C
 - b. November 2017 statement from BB&T Bank for checking account 00001390004909336

OLD BUSINESS

NEW BUSINESS

1.
 - 38R.2017 A. Adopt a resolution setting the interest rate at 4.5 percent for member accounts and contributions to the Berks County Employees' Retirement Fund.
 - 39R.2017 B. Adopt a resolution authorizing employee buyback requests as follows:
 - a. Deneise A. Sutliff buying back previous service time for 12 years, 8 months and 21 days in the amount of \$19,874.31.

AUTHORIZE DISBURSEMENTS

1. Authorizing:

40R.2017 A. Adopt a resolution ratifying, confirming and approving annuities and refunds for November 2017 as follows:

Annuities	1,518,538.92
Refund	<u>296,052.39</u>
Total	<u>1,814,591.31</u>

ADJOURNMENT