

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND  
BOARD MEETING AGENDA  
March 15, 2018**

*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 February 15, 2018 meeting.

***PUBLIC COMMENT FROM THE FLOOR***

***CORRESPONDENCE***

1. Bank statements
  - a. February 2018 statement from SEI Trust Company account 15963-C
  - b. February 2018 statement from BB&T Bank for checking account  
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***OLD BUSINESS***

***NEW BUSINESS***

- 6R.2018 A. Adopt a resolution authorizing employee buyback requests as follows:
- a. Harold J. Saulnier, III, purchasing Military Service credit of 2 years in the amount of \$17,386.99.
  - b. Larry D. Wrenfrow purchasing Military Service credit of 5 years in the amount of 34,019.98.

**AUTHORIZE DISBURSEMENTS**

7R.2018 A. Adopt a resolution ratifying, confirming and approving annuities and refunds for February 2018 as follows:

Annuities	\$1,549,779.46
Refund	\$ 183,341.79
Total	<u>\$1,733,121.25</u>

**ADJOURNMENT**