

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND
BOARD MEETING AGENDA
FEBRUARY 21, 2019**

*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 January 28, 2019 Meeting.

PUBLIC COMMENT FROM THE FLOOR

CORRESPONDENCE

1. Bank statements
 - a. January 2019 statement from SEI Trust Company account.
 - b. January 2019 statement from BB&T Bank checking account.

OLD BUSINESS

NEW BUSINESS

1. Discuss Korn Ferry (US) contract.
2. Discuss an RFP for a pension advisor.

AUTHORIZE DISBURSEMENTS

- 04R.2019 A. Adopt a resolution ratifying, confirming and approving annuities and refunds for January 2019 as follows:

Annuities	\$ 1,708,947.33
Refund	\$ 5,656.20
Total	<u>\$ 1,714,603.53</u>

ADJOURNMENT