

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES
MARCH 18, 2021**

The Berks County Retirement Fund Board met in a regular session on Thursday, March 18, 2021, at 9:30 A.M. via Microsoft Teams Live, pursuant to due notice to Board members and the public.

Chairman Christian Y. Leinbach called the meeting to order with Secretary Sandra Graffius, Treasurer Dennis Adams, Vice Chairman Michael Rivera and Member Commissioner Kevin Barnhardt in attendance. The following County staff attended: Jessica Weaknecht, Director of Human Resources; Christine M. Sadler, County Solicitor and Christie Bennett-Zellers, Benefits Manager.

APPROVAL OF MINUTES

The minutes of the February 18, 2021 meeting were approved as presented.

PUBLIC COMMENT FROM THE FLOOR

None.

CORRESPONDENCE

None.

OLD BUSINESS

None.

NEW BUSINESS

1. A motion was made by Commissioner Kevin Barnhardt and second by Secretary Sandra Graffius to authorize the following. Motion carried.

06R.2021 A. Adopt a resolution authorizing Christian Leinbach, Chairman, to execute the 2020 Act 293 Actuarial Valuation Report.

AUTHORIZE DISBURSEMENTS

1. A motion was made by Secretary Sandra Graffius and second by Vice Chairman Michael Rivera to authorize the disbursements as follows. Motion carried.

05R.2021 A. Adopt a resolution ratifying, confirming and approving annuities and refunds for February 2021 as follows:

Annuities	\$1,957,442.90
Refund	\$ 131,670.49
Total	\$2,089,112.96

Chairman Christian Leinbach reported the Berks County Employees' Retirement Fund balance as of March 17, 2021 is \$545,856,528.43.

There being no further business, on motion made by Commissioner Kevin Barnhardt and second by Secretary Sandra Graffius, the meeting adjourned at 9:33 A.M.

Respectfully Submitted,

Sandy Graffius

Sandy Graffius, Secretary Retirement Fund Board