

BERKS COUNTY EMPLOYEE'S RETIREMENT FUND MINUTES
SEPTEMBER 18, 2008

Sandy Graffius, Secretary called the meeting to order at 10:00 a.m. Attending was Sandy Graffius; Secretary. The following County staff attended: Suzanne Baer, Pension Coordinator and Judi Lumis, Office of the Controller.

The approval of minutes of the August 22, 2008 meeting was deferred due to lack of a quorum.

No business was conducted for want of a quorum.

Meeting adjourned at 10:03 a.m.