

BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES
March 15, 2018

The Berks County Retirement Fund Board met in regular session on Thursday, March 15, 2018, at 9:30 A.M. in the Boardroom on the 13th floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Chairman Christian Y. Leinbach called the meeting with Sandra Graffius, Secretary, Dennis Adams, Treasurer and members Kevin S. Barnhardt and Mark C. Scott in attendance. The following County staff attended: Christine Sadler, Solicitor; Ronald Seaman, Chief Administrative Officer, Jessica Weaknecht, Human Resources Director, Suzanne Baer, Pension Coordinator, Grazyna Nykiel, Sr. Governmental Accountant.

APPROVAL OF MINUTES

The minutes of the February 15, 2018 meeting were approved as presented.

PUBLIC COMMENT FROM THE FLOOR

None

CORRESPONDENCE

Correspondence was reviewed.

OLD BUSINESS

None

NEW BUSINESS

1. A motion was made by Commissioner Scott, seconded by Controller Graffius, and all voted unanimously to authorize the following item:

6R.2018 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

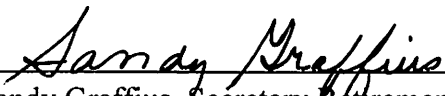
1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Scott, and all voted unanimously to authorize the following item:

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

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

There being no further business, the meeting adjourned at 9:31 A.M.

Respectfully Submitted,



Sandy Graffius, Secretary Retirement Fund Board