

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES
JUNE 17, 2021 (Approved JULY 26, 2021)**

The Berks County Retirement Fund Board met in a regular session on Thursday, June 17, 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, and Member Commissioner Kevin Barnhardt in attendance. Vice Chairman Michael Rivera was absent. The following County staff attended: Christine M. Sadler, County Solicitor; Cody Kauffman, Assistant County Solicitor; and Jessica Weaknecht, Director of Human Resources.

APPROVAL OF MINUTES

The minutes of the May 20, 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 Secretary Sandra Graffius and second by Commissioner Kevin Barnhardt to authorize the following. Motion carried.

- 13R.2021 Adopt a resolution authorizing employee buyback request as follows:
- a. Tracy A. Brown purchasing 9 years, 8 months and 26 days of previous service time in the amount of \$47,733.87.

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

- 13R.2021 Adopt a resolution authorizing employee buyback request as follows:
- b. Pamela VanFossen purchasing a total of 10 months and 3 days from 2 separate LOA time frames in the amount of \$3,234.48.

AUTHORIZE DISBURSEMENTS

1. A motion was made by Secretary Sandra Graffius and second by Treasurer Dennis Adams to authorize the disbursements as follows. Motion carried.

14R.2021 A. Adopt a resolution ratifying, confirming and approving annuities and refunds for May 2021 as follows:

Annuities	\$2,020,624.48
Refund	\$ 102,666.48
Total	\$2,123,290.96

Chairman Christian Leinbach reported the Berks County Employees' Retirement Fund balance as of June 16, 2021 is \$568,161,673.18.

There being no further business, on motion made by Secretary Sandra Graffius second by Commissioner Kevin Barnhardt, the meeting adjourned at 9:34 A.M.

Respectfully Submitted,



 Sandy Graffius, Secretary Retirement Fund Board