

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES  
AUGUST 20, 2020**

The Berks County Retirement Fund Board met in a regular session on Thursday, August 20, 2020, 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; Chad Schnee, Assistant County Solicitor; Ron Seaman, Chief Administrative Officer; and Jonnelle Keller, Pension Coordinator.

**APPROVAL OF MINUTES**

The minutes of the July 27, 2020 meeting were approved as presented.

**PUBLIC COMMENT FROM THE FLOOR**

*None.*

**PRESENTATION**

*None.*

**CORRESPONDENCE**

*None.*

**OLD BUSINESS**

Jessica Weaknecht, Director of Human Resources, provided details on the upcoming Special Pension Meeting. Three firms will be presenting starting at 1PM on Friday, August 28<sup>th</sup>. They each will be provided a total of forty-five minutes to present; thirty minutes for the presentation and fifteen for questions and answers. The firms to present are PFM, Monteverde and SEI.

**NEW BUSINESS**

*None.*

**AUTHORIZE DISBURSEMENTS**

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

18R.2020 A. Adopt a resolution ratifying, confirming and approving annuities and refunds for July 2020 as follows:

Annuities	\$1,867,592.05
Refund	\$ 222,561.99
Total	\$2,090,154.04

The Pension Fund balance as of August 19, 2020 was \$489,165,233.23.

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

Respectfully Submitted,

  
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Sandy Graffius, Secretary Retirement Fund Board