

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES
MAY 20, 2021 (approved JUNE 17, 2021)**

The Berks County Retirement Fund Board met in a regular session on Thursday, May 20, 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 Members Vice Chairman Michael Rivera and Commissioner Kevin Barnhardt in attendance. The following County staff attended: Jessica Weaknecht, Director of Human Resources; Christie Bennett-Zellers, Benefit Manager, Grazyna Nykiel, Deputy Controller; Ronald Seaman, Chief Administrative Officer.

APPROVAL OF MINUTES

The minutes of the April 26, 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 Vice Chairman Michael Rivera and second by Commissioner Kevin Barnhardt to authorize the following. Motion carried.

12R.2021 Adopt a resolution ratifying and confirming signature of agreement and single audit of the Berks County Employees Retirement Fund by RKL.

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

10R.2021 Adopt a resolution authorizing employee buyback request as follows:

a. Regina M. Beals purchasing 5 months and 14 days of LOA time in the amount of \$2,946.63.

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.

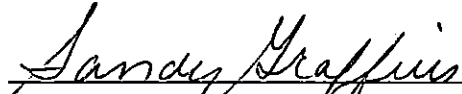
11R.2021 A. Adopt a resolution ratifying, confirming and approving annuities and refunds for April 2021 as follows:

Annuities	\$1,971,093.71
Refund	\$ 645,966.99
Total	\$2,617,060.70

Chairman Christian Leinbach reported the Berks County Employees' Retirement Fund balance as of May 19, 2021 is \$554,177,610.15.

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

Respectfully Submitted,



Sandy Graffius, Secretary Retirement Fund Board