

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES
MAY 23, 2022 - Approved June 27, 2022)**

The Berks County Retirement Fund Board met in a regular session on Monday, May 23, 2022, 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 Vice Chairman Michael Rivera; Treasurer Dennis Adams and Member Commissioner Kevin Barnhardt in attendance. Secretary Sandra Graffius was absent. The following County staff attended: Christine M. Sadler, County Solicitor; Cody Kauffman, First Assistant County Solicitor; Jessica Weaknecht, Director of Human Resources; Pamela Shupp, Deputy CAO; Grazyna Nykiel, Deputy Controller; Stephanie Weaver, Public Relations Officer; David Peris, Assistant County Solicitor; Jonnelle Keller, Benefits/Pension Coordinator.

APPROVAL OF MINUTES

The minutes of the April 25, 2022 meeting were approved as presented.

PUBLIC COMMENT FROM THE FLOOR

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.

- 10R.2022 A. Adopt a resolution authorizing employee buyback request's as follows:
- a. Hector Vega purchasing 3 months and 4 days of LOA time in the amount of \$2,031.71

AUTHORIZE DISBURSEMENTS

1. A motion was made by Commissioner Kevin Barnhardt and second by Vice Chairman Michael Rivera to authorize the following. Motion carried.

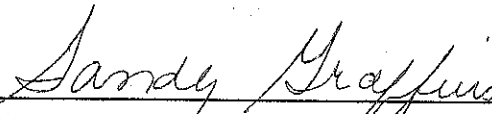
- 11R.2022 A. Adopt a resolution authorizing and approving annuities and refunds for May 2022 as follows:

Annuities	\$2,140,781.83
Refund	\$ 680,306.27
Total	\$2,749,088.10

Chairman Christian Leinbach reported the Berks County Employees' Retirement Fund balance as of May 20, 2022, is \$503,149,114.36.

There being no further business, on motion made by Vice Chairman Michael Rivera and second by Commissioner Kevin Barnhardt, the meeting adjourned at 9:39 A.M.

Respectfully Submitted,



Sandy Graffius, Secretary Retirement Fund Board