

BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES
MAY 22, 2023 – APPROVED June 26, 2023

The Berks County Retirement Fund Board met in a regular session on Monday, May 22, 2023, 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, Sandra Graffius, Acting Treasurer Socrates Georgeadis, and Member Commissioner Lucine Sihelnik in attendance. The following County staff attended: Christine Sadler, County Solicitor; Cody Kaufman, 1st Assistant County Solicitor; Kevin Barnhardt, Chief Operations Officer; Lawrence Medaglia, Deputy Chief Operations Officer; Wendy Pennington, Benefits Manager; Jonathan Heintzman, Public Relations Officer; and Jonnelle Keller, Benefits/Pension Coordinator.

APPROVAL OF MINUTES

The minutes of the April 24, 2023 meeting were approved as presented.

OLD BUSINESS

None.

NEW BUSINESS.

AUTHORIZE DISBURSEMENTS

1. A motion was made by Secretary Sandra Graffius 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 2023 as follows:

Annuities	\$ 2,284,132.66
Refund	\$ 371,546.22
Total	<u>\$ 2,655,678.88</u>

Chairman Christian Leinbach reported the Berks County Employees' Retirement Fund balance as of May 19, 2023, is \$496,981,007.47.

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

Respectfully Submitted,

Sandy Graffius

Sandy Graffius, Secretary Retirement Fund Board