

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES
NOVEMBER 19, 2021 - Approval December 21, 2021**

The Berks County Retirement Fund Board met in a regular session on Friday, November 19, 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 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 Sadler, County Solicitor; Cody Kauffman, Assistant County Solicitor; Jessica Weaknecht, Director of Human Resources; Christie Bennett-Zellers, Benefit Manager; Ron Seaman, Chief Administrative Officer; Stephanie Weaver, Public Relations Officer; Jonnelle Keller, Benefits/Pension Coordinator.

APPROVAL OF MINUTES

The minutes of the October 25, 2021 meeting were approved as presented.

PUBLIC COMMENT FROM THE FLOOR

None.

OLD BUSINESS

None.

NEW BUSINESS

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

- 29R.2021 A. Adopt a resolution authorizing employee buyback requests as follows:
 - a. Pauline Klopp purchasing 3 months and 5 days of leave of absence time in the amount of \$844.75.
 - b. Mynele Padilla-Santos purchasing 4 months and 19 days of leave of absence time in the amount of \$1,821.76.
 - c. Sandra Spadafora purchasing 3 months and 18 days of furlough time in the amount of \$1,183.22.

AUTHORIZE DISBURSEMENTS

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

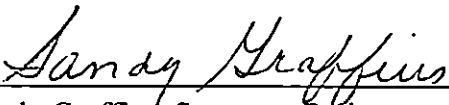
30R.2021 B. Adopt a resolution authorizing and approving annuities and refunds for November 2021 as follows:

Annuities	\$2,039,113.09
Refund	\$ 303,998.30
Total	\$2,343,111.39

Chairman Christian Y. Leinbach reported the Berks County Employees' Retirement Fund balance as of November 18, 2021 is \$589,529,585.07 and further stated we will see a savings on our annual fee if we remain above \$560M.

There being no further business, on motion made by Commissioner Kevin Barnhardt, the meeting adjourned at 9:36 A.M.

Respectfully Submitted,



Sandy Graffius, Secretary Retirement Fund Board