

BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES
MARCH 23, 2026 – Approved on April 27, 2026

The Berks County Retirement Fund Board met in a regular session on Monday, March 23, 2026, at 9:30 A.M. via Microsoft Teams Live, pursuant to due notice to Board members and the public.

Chairman Christian Leinbach called the meeting to order with Vice Chairman Michael Rivera; Secretary Joseph Rudderow III; and Member Mitchell Darcourt in attendance. Member Commissioner Dante Santoni Jr. was absent. The following County staff attended: Christine Sadler, County Solicitor; Cody Kauffman, 1st Assistant County Solicitor; Jessica Weaknecht, Chief Human Resources Officer; Grazyna Nykiel, Deputy Controller; Katelyn Rentschler, Senior Financial Analyst; Wendy Pennington, Benefits Manager; and Jonnelle Keller, Benefits/Pension Coordinator.

Chairman Christian Leinbach reported the Pension Fund balance as of March 20, 2026, was \$636,871,023.31.

APPROVAL OF MINUTES

The minutes from the February 19, 2026 meeting were approved as presented.

AUTHORIZE DISBURSEMENTS

1. A motion was made by Secretary Joseph Rudderow III and seconded by Member Mitchell Darcourt to authorize the following. Motion carried.

03R.2026 Adopt a resolution authorizing and approving annuities and refunds for March 2026 as follows:

Annuities	\$ 2,652,178.92
Refund	\$ 1,037,822.91
Total	<u>\$ 3,690,001.83</u>

2. A motion was made by Secretary Joseph Rudderow III and seconded by Member Mitch Darcourt to authorize the following. Motion carried.

04R.2026 Adopt a resolution authorizing and approving payment of Invoice INV-05070351 in the amount of \$2,833.33 to Buck Global, LLC for January 2026 Actuarial Services.

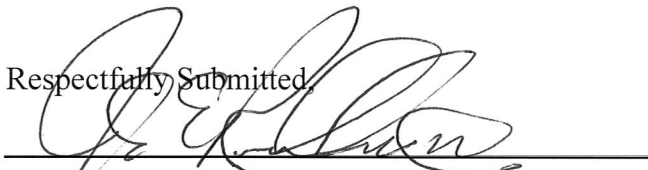
3. A motion was made by Secretary Joseph Rudderow III and seconded by Member Mitchell Darcourt to authorize the following. Motion carried.

05R.2026 Adopt a resolution authorizing and approving payment of Invoice INV-05070426 in the amount of \$2,833.33 to Buck Global, LLC for February 2026 Actuarial Services.

Chairman Christian Leinbach reported that County Solicitor requested an executive session, no action required.

There being no further business, on a motion made by Secretary Joseph Rudderow III, and seconded by Mitchell Darcourt the meeting adjourned at 9:35 A.M.

Respectfully Submitted,



Joseph Rudderow III, Secretary Retirement Fund Board