

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES
FEBRUARY 22, 2022**

The Berks County Retirement Fund Board met in a regular session on Wednesday, February 23, 2022, at 9:00 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 Secretary Sandra Graffius in attendance. Member Commissioner Kevin Barnhardt was absent. The following County staff attended: Christine M. Sadler, County Solicitor; Cody Kauffman, First Assistant County Solicitor; Ronald Seaman, Chief Administrative Officer; Robert Patrizio, Chief Financial Officer; Wendy Pennington, Benefits Manager; Grazyna Nykiel, Deputy Controller; David Peris, Assistant County Solicitor; Stephanie Weaver, Public Relations Officer; Jonnelle Keller, Benefits/Pension Coordinator.

APPROVAL OF MINUTES

The minutes of the January 24, 2022 meeting were approved as presented.

PUBLIC COMMENT FROM THE FLOOR

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

AUTHORIZE DISBURSEMENTS

1. A motion was made by Vice Chairman Michael Rivera and second by Secretary Sandra Graffius to authorize the following. Motion carried.

04R.2022 A. Adopt a resolution authorizing and approving annuities and refunds for February 2022 as follows:

Annuities	\$2,112,996.54
Refund	\$ 692,810.69
Total	\$2,805,807.23

Chairman Christian Leinbach requested that Ann Marie Yocum and Jonnelle Keller discuss to see if there is some consistency within the dates of future board meetings.

Vice Chairman Michael Rivera reported the Berks County Employees' Retirement Fund balance as of February 22, 2022, is \$548,781,682.52.

There being no further business, on motion made by Secretary Sandra Graffius, the meeting adjourned at 9:07 A.M.

Respectfully Submitted,

Sandy Graffius

Sandy Graffius, Secretary Retirement Fund Board