

BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES
OCTOBER 28, 2024 – Approved November 21, 2024

The Berks County Retirement Fund Board met in a regular session on Monday, October 28, 2024, at 10:00 A.M. in the Commissioners' Boardroom, 13th floor of the Berks County Services Center, and 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 Dante Santoni Jr.; Treasurer Mitchell Darcourt; and Member Commissioner Michael Rivera in attendance. Secretary Joseph Rudderow III was absent. The following County staff attended: Christine Sadler, County Solicitor; Cody Kauffman, 1st Assistant County Solicitor; Jessica Weaknecht, Chief Human Resources Officer; Kevin Barnhardt, Chief Operations Officer; Lawrence Medaglia Jr, Deputy Chief Operations Officer; Robert Patrizio, Chief Operations Officer; Grazyna Nykiel, Deputy Controller; Wendy Pennington, Benefits Manager; and Jonnelle Keller, Benefits/Pension Coordinator.

APPROVAL OF MINUTES

The minutes from the September 23, 2024, meeting were approved as presented.

PRESENTATION

Kathy Parisi, SEI, gave her quarterly report.

OLD BUSINESS

None

NEW BUSINESS

1. A motion was made by Commissioner Michael Rivera and seconded by Vice Chairman Dante Santoni Jr. to authorize the following. Motion carried.

24R.2024 A. Adopt a resolution authorizing and approving the listing of a one-year extension on the current Korn Ferry contract on the Commissioner's agenda.

2. A motion was made by Commissioner Michael Rivera and seconded by Vice Chairman Dante Santoni Jr. to authorize the following. Motion carried.

25R.2024 A. Adopt a resolution authorizing and approving employee buyback request as follows:

1. Pedro Roldan purchasing 5 years of military service time in the amount of \$32,872.22.

AUTHORIZE DISBURSEMENTS

1. A motion was made by Member Commissioner Michael Rivera and seconded by Vice Chairman Dante Santoni Jr. to authorize the following. Motion carried.

26R.2024 A. Adopt a resolution authorizing and approving annuities and refunds for October 2024 as follows:

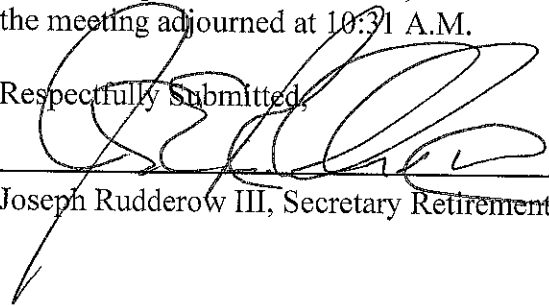
Annuities	\$ 2,456,633.91
Refund	\$ 347,480.10
Total	<u>\$ 2,804,114.01</u>

2. A motion was made by Vice Chairman Dante Santoni Jr. and seconded by Member Commissioner Michael Rivera to authorize the following. Motion carried.

27R.2024 A. Adopt a resolution authorizing and approving payment of Invoice 195300591 in the amount of \$4,450.00 to Korn Ferry for 89 preliminary quotations May 1, 2024, thru August 31, 2024.

There being no further business, on a motion made by Member Commissioner Michael Rivera the meeting adjourned at 10:31 A.M.

Respectfully Submitted,



Joseph Rudderow III, Secretary Retirement Fund Board