

BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES
April 30, 2018

The Berks County Retirement Fund Board met in regular session on Monday, April 30, 2018, at 10:00 A.M. in the Boardroom on the 13th floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Chairman Christian Y. Leinbach called the meeting to order with Sandra Graffius, Secretary, Dennis Adams, Treasurer and members Kevin S. Barnhardt and Mark C. Scott in attendance. The following County staff attended: Christine Sadler, Solicitor; Ronald Seaman, Chief Administrative Officer, Jessica Weaknecht, Human Resources Director, Grazyna Nykiel, Sr. Governmental Accountant.

APPROVAL OF MINUTES

The minutes of the March 15, 2018 meeting were approved as presented.

PUBLIC COMMENT FROM THE FLOOR

None

PRESENTATION

SEI – Due to a scheduling conflict SEI failed to appear.

CORRESPONDENCE

Correspondence was reviewed and recorded.

OLD BUSINESS

None

NEW BUSINESS

1. A motion was made by Commissioner Kevin S. Barnhardt, seconded by A. Dennis Adams, Treasurer, and all voted unanimously to authorize the following item:

8R.2018 Adopt a resolution authorizing employee buyback requests as follows:

- a. Todd F. Harris purchasing Military Service time from June 22, 1983 through April 15, 1987 in the amount of \$38,625.58.

AUTHORIZE DISBURSEMENTS

1. A motion was made by Commissioner Mark C. Scott, seconded by Sandy M. Graffius, Controller, and all voted unanimously to authorize the following items:

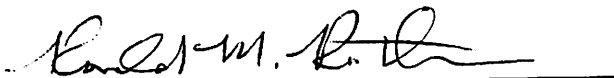
9R.2018 Adopt a resolution ratifying, confirming and approving annuities and refunds for March 2018 as follows:

Annuities	\$1,565,895.34
Refund	<u>\$ 524,457.75</u>
Total	<u>\$2,090,353.09</u>

10R. 2018 Adopt a resolution authorizing payment of Invoice No. 195136480 in the amount of \$3,731.45 to Korn Ferry/Hay Group, Inc. for 2017 Pension Benefit Statements at \$1.85 per statement.

There being no further business, on motion made by Commissioner Kevin S. Barnhardt, seconded by Sandy M. Graffius, Controller, the meeting adjourned at 10:10 A.M.

Respectfully Submitted,



Ronald Rutkowski, Deputy Controller
On behalf of Sandra M. Graffius, Secretary