

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES**  
**SEPTEMBER 23, 2024 – Approved October 28, 2024**

The Berks County Retirement Fund Board met in a regular session on Monday, September 23, 2024, at 10:00 A.M. in the Commissioners' Boardroom, 13<sup>th</sup> floor of the Berks County Services Center, and via Microsoft Teams Live, pursuant to due notice to Board members and the public.

Vice Chairman Dante Santoni Jr. called the meeting to order with Chairman Christian Leinbach; Treasurer Mitchell Darcourt; Secretary Joseph Rudderow III; and Member Commissioner Michael Rivera in attendance. The following County staff attended: Christine Sadler, County Solicitor; Cody Kauffman, 1<sup>st</sup> Assistant County Solicitor; Jessica Weaknecht, Chief Human Resources Officer; Lawrence Medaglia Jr, Deputy Chief Operations Officer; Wendy Pennington, Benefits Manager; and Jonnelle Keller, Benefits/Pension Coordinator.

**APPROVAL OF MINUTES**

The minutes from the August 26, 2024 meeting were approved as presented.

**OLD BUSINESS**

None

**NEW BUSINESS**

1. A motion was made by Commissioner Michael Rivera and seconded by Secretary Joseph Rudderow III to authorize the following. Motion carried.

- 22R.2024    A.    Adopt a resolution authorizing and approving employee buyback request as follows:
1. Jaime L. Matos purchasing a total of 2 years, 11 months, and 29 days of leave of absence time in the amount of \$6,677.55.
  2. Janel Lis purchasing 3 months, and 6 days of leave of absence time in the amount of \$1,427.48.

**AUTHORIZE DISBURSEMENTS**

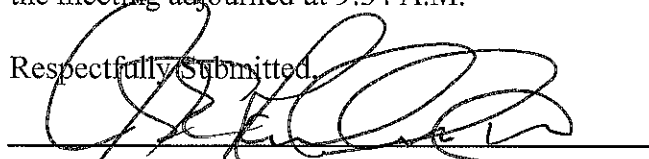
1. A motion was made by Member Commissioner Michael Rivera and seconded by Secretary Joseph Rudderow III to authorize the following. Motion carried.

- 23R.2024    A.    Adopt a resolution authorizing and approving annuities and refunds for September 2024 as follows:

Annuities	\$ 2,449,805.71
Refund	\$ 443,806.62
Total	<u>\$ 2,893,612.33</u>

There being no further business, on a motion made by Member Commissioner Michael Rivera the meeting adjourned at 9:34 A.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Joseph Rudderow III", written over a horizontal line.

Joseph Rudderow III, Secretary Retirement Fund Board