

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES  
DECEMBER 17, 2020**

The Berks County Retirement Fund Board met in a regular session on Thursday, December 17, 2020, at 9:30 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 Secretary Sandra Graffius, Treasurer Dennis Adams, and Members Vice Chairman Michael Rivera and Commissioner Kevin Barnhardt in attendance. The following County staff attended: Jessica Weaknecht, Director of Human Resources; Christine M. Sadler, County Solicitor; Stephanie Weaver, Public Relations Officer; Ronald Seaman, Chief Administrative Officer; Christie Bennett-Zellers, Benefit Manager and Jonnelle Keller, Pension Coordinator.

**APPROVAL OF MINUTES**

The minutes of the November 19, 2020 meeting were approved as presented.

**PUBLIC COMMENT FROM THE FLOOR**

None.

**PRESENTATION**

None.

**CORRESPONDENCE**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. A motion was made by Commission Kevin Barnhardt and second by Vice Chairman Michael Rivera. Motion carried.

28R.2020 A. Adopt a resolution ratifying, confirming and approving the IMA amendments based on Portfolio B recommendations from SEI; moving to Total Equity 70%; Total Fixed 20%; Total Other/Alternatives 10%.

**AUTHORIZE DISBURSEMENTS**

2. A motion was made by Commissioner Kevin Barnhardt and second by Secretary Sandra Graffius to authorize the disbursements as follows. Motion carried.

- 26R.2020 A. Adopt a resolution ratifying, confirming and approving annuities and refunds for November 2020 as follows:

Annuities	\$1,924,736.96
Refund	\$ 64,939.99
Total	\$1,989,676.95

3. A motion was made by Vice Chairman Michael Rivera and second by Secretary Sandra Graffius to authorize the buybacks as follows. Motion carried.

- 27R.2020 a. Kristy Killian purchasing 29 days of LOA time in the amount of \$341.04.
- b. Malissa L. Delibertis purchasing 4 years and 3 days of LOA time in the amount of \$13,150.28.

There being no further business, on motion made by Commissioner Kevin Barnhardt and second by Vice Chairman Michael Rivera, the meeting adjourned at 9:34 A.M.

Respectfully Submitted,

*Sandy Graffius*

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Sandy Graffius, Secretary Retirement Fund Board