

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES**  
**SEPTEMBER 22, 2025 – Approved October 27, 2025**

The Berks County Retirement Fund Board met in a regular session on Monday, September 22, 2025, at 9:30 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 Secretary Joseph Rudderow III; Member Commissioner Michael Rivera; and Member Mitchell Darcourt in attendance. Chairman Christian Leinbach was absent. The following County staff attended: David Peris, Assistant County Solicitor; Jessica Weaknecht, Chief Human Resources Officer; Larry Medaglia Jr., Deputy Chief Operations Officer; George Rodrigues, Director of Contracts and Procurement; Wendy Pennington, Benefits Manager and Jonnelle Keller, Benefits/Pension Coordinator.

**APPROVAL OF MINUTES**

The minutes from the August 25, 2025 meeting were approved as presented.

Vice Chairman Dante Santoni Jr. reported there was an executive session that took place on September 4, 2025, concerning litigation.

**CORRESPONDENCE**

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

August 2025 statement from SEI Trust Company account.

August 2025 statement from Truist Bank checking account.

**OLD BUSINESS**

George Rodrigues, Director of Contracts and Procurement, confirmed with the Board the RFP for Actuarial Services was reissued that morning.

**NEW BUSINESS**

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

19R.2025 Adopt a resolution authorizing Christian Y. Leinbach, Chair to execute a supplemental information letter to the Application for the Global Private Assets VII Collective Investment Trust.

**AUTHORIZE DISBURSEMENTS**

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

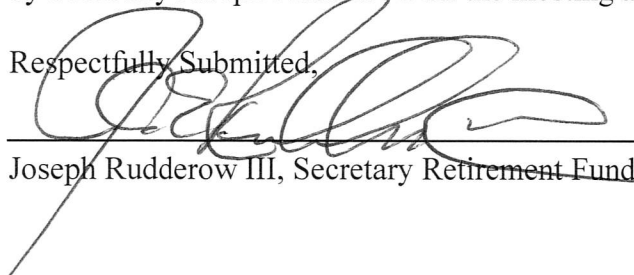
20R.2025 Adopt a resolution authorizing and approving annuities and refunds for September 2025 as follows:

Annuities	\$ 2,563,761.83
Refund	\$ 100,645.37
Total	<u>\$ 2,664,407.20</u>

Member Michael Rivera reported the Pension Fund balance as of September 19, 2025, was \$638,020,053.79

There being no further business, on a motion made by Member Michael Rivera and seconded by Secretary Joseph Rudderow III the meeting adjourned at 9:35 A.M.

Respectfully Submitted,

  
\_\_\_\_\_  
Joseph Rudderow III, Secretary Retirement Fund Board