

BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES

APRIL 22, 2024 – Approved May 29, 2024

The Berks County Retirement Fund Board met in a regular session on Monday, April 22, 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.

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, 1st Assistant County Solicitor; Jessica Weaknecht, Director Human Resources; Kevin Barnhardt, 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 March 25, 2024 meeting were approved as presented.

PRESENTATION

Kathy Parisi, SEI, gave her quarterly report.

OLD BUSINESS

None.

NEW BUSINESS

None.

AUTHORIZE DISBURSEMENTS

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

10R.2024 A. Adopt a resolution authorizing and approving annuities and refunds for April 2024 as follows:

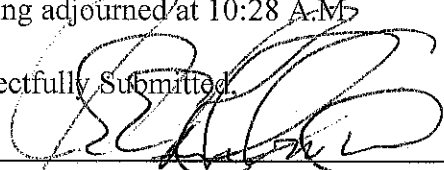
Annuities	\$ 2,412,278.10
Refund	\$ 171,289.26
Total	<u>\$ 2,583,567.36</u>

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

11R.2024 A. Adopt a resolution authorizing and approving payment of Invoice 195290255 in the amount of \$8,625.00 to Korn Ferry for Actuarial Services for the 1st Quarter.

There being no further business, on a motion made by Commissioner Michael Rivera, the meeting adjourned at 10:28 A.M.

Respectfully Submitted,



Joseph Rudderow III, Secretary Retirement Fund Board