

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES**  
**August 15, 2019**

The Berks County Retirement Fund Board met in a regular session on Thursday, August 15, 2019, at 9:30 A.M. in the Boardroom on the 13<sup>th</sup> floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

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

**APPROVAL OF MINUTES**

The minutes of the July 29, 2019 meeting were approved as presented.

**PUBLIC COMMENT FROM THE FLOOR**

*None.*

**CORRESPONDENCE**

*None.*

**OLD BUSINESS**

*None.*

**NEW BUSINESS**

**AUTHORIZE DISBURSEMENTS**

1. A motion was made by Commissioner Barnhardt, second by Secretary Graffius to authorize the disbursements of annuities and refunds for July 2019. Motion carried.

- 17R.2019 A. Adopt a resolution ratifying, confirming and approving annuities and refunds for July 2019 as follows:

Annuities	\$1,749,946.90
Refund	\$ 167,997.00
Total	\$1,917,943.90

There being no further business, on motion made by Chairman Leinbach, the meeting adjourned at 9:32 A.M.

Respectfully Submitted,

  
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Sandy Graffius, Secretary Retirement Fund Board