

BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES
December 20, 2018

The Berks County Retirement Fund Board met in regular session on Thursday, December 20, 2018, at 9:30 A.M. in the Boardroom on the 13th floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Chairman Christian Y. Leinbach called the meeting to order with members Secretary Sandy Graffius, Treasurer A. Dennis Adams and Commissioner Kevin S. Barnhardt in attendance. Commissioner Scott was absent. The following County staff attended: Christine M. Sadler, Berks County Solicitor; Ronald Seaman, Chief Administrative Officer and Maryjo Gibson, Chief Clerk.

APPROVAL OF MINUTES

The minutes of the November 15, 2018 meeting were approved as presented.

PUBLIC COMMENT FROM THE FLOOR

None

CORRESPONDENCE

Correspondence was reviewed and recorded.

OLD BUSINESS

None.

NEW BUSINESS

1. Authorize Disbursements:

A motion was made by Commissioner Barnhardt, seconded by Secretary Graffius, and all voted unanimously to authorize the following resolution:

33R.2018 Adopt a resolution ratifying, confirming and approving annuities and refunds for October 2018 as follows:

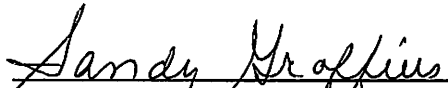
Annuities	\$ 1,641,518.67
Refund	\$ 80,216.37
Total	<u>\$ 1,721,735.04</u>

COMMENTS FROM THE FLOOR

Commissioner Chair Leinbach reported the Berks County Employees' Retirement Fund balance as of December 19, 2018 is \$431,753,841.87.

There being no further business, on motion made by Commissioner Barnhardt, the meeting adjourned at 9:31 A.M.

Respectfully Submitted,



Sandy Graffius, Secretary Retirement Fund Board