

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES**  
**MARCH 19, 2020**

The Berks County Retirement Fund Board met in a regular session on Thursday, March 19, 2020, 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.

Commissioner Kevin Barnhardt called the meeting to order with Ron Rutkowski, Deputy Controller and Vice Chairman Michael Rivera in attendance. County Treasurer Dennis Adams, called in. Chairman Christian Leinbach, Secretary Sandra Graffius were absent. The following County staff attended: Christine Sadler, County Solicitor; Jessica Weaknecht, Human Resource Director; Ronald Seaman, Chief Administrative Officer.

**APPROVAL OF MINUTES**

The minutes of the February 20, 2020 meeting were approved as presented.

**PUBLIC COMMENT FROM THE FLOOR**

*None.*

**CORRESPONDENCE**

*None.*

**OLD BUSINESS**

Jessica Weaknecht, Director of Human Resources, reported the goal of the RFI for the Manager of Managers was to have recommendations by today's meeting. Due to the pandemic, the Committee did not meet as planned. She did relay five responses were received and that another meeting would be set up as soon as possible. County Treasurer Adams suggested pushing the meeting out a month or two to get a better understanding of all the responses, Jessica Weaknecht agreed.

Jonnelle Keller, Benefits / Pension Coordinator, reached out to Terry Gerlich of SEI regarding the additional information we requested on the list he previously provided. The information was received a few days later and forwarded to the Board members.

**NEW BUSINESS**

1. Authorize:

03R.2020 A motion was made by Vice Chairman Rivera and second by Deputy Controller Rutkowski to authorize the buyback as follows. Motion carried.

- a. Charles R. Fisher buying 2 years of Military service in the amount of \$15,463.40.

**AUTHORIZE DISBURSEMENTS**

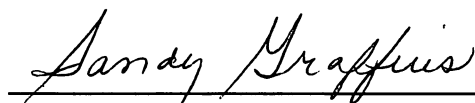
1. A motion was made by Vice Chairman Rivera and second by Treasurer Dennis Adams to authorize the disbursements as follows. Motion carried.

04R.2020 A. Adopt a resolution ratifying, confirming and approving annuities and refunds for February 2020 as follows:

Annuities	\$1,824,294.94
Refund	\$ 570,481.98
Total	\$2,394,776.92

There being no further business, on motion made by Commissioner Barnhardt, the meeting adjourned at 9:34 A.M.

Respectfully Submitted,



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Sandy Graffius, Secretary Retirement Fund Board