

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES**  
**May 16, 2019**

The Berks County Retirement Fund Board met in a regular session on Thursday, May 16, 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 Sandra Graffius, Secretary, and members Kevin Barnhardt and Mark Scott in attendance. The following County staff attended: Christine Sadler, Solicitor; Jessica Weaknecht, Human Resources Director, Maryjo Gibson, Chief Clerk and Christie Bennett-Zellers.

**APPROVAL OF MINUTES**

The minutes of the May 6, 2019 meeting were approved as presented.

**PUBLIC COMMENT FROM THE FLOOR**

*None.*

**CORRESPONDENCE**

*None.*

**OLD BUSINESS**

*None.*

**NEW BUSINESS**

1. A motion was made by Commissioners Barnhardt, second by Secretary Graffius to authorize the following resolution. Motion carried.

- 11R.2019    A.    Adopt a resolution authorizing employee buyback requests as follows:
- a. Dawn Lutz buying back LOA time of (1) month and (19) days in the amount of \$731.34.
  - b. Robert S. Sutliff buying back LOA time of (4) months and (3) days in the amount of \$1,552.11.

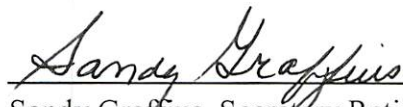
**AUTHORIZE DISBURSEMENTS**

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

- 12R.2019    A.    Adopt a resolution ratifying, confirming and approving annuities and refunds for April 2019 as follows:

Annuities	\$1,723,874.24
Refund	\$ 162,585.71
Total	\$1,886,459.95

Respectfully Submitted,

  
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Sandy Graffius, Secretary Retirement Fund Board