

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES  
DECEMBER 21, 2021**

The Berks County Retirement Fund Board met in a regular session on Tuesday, December 21, 2021, at 9:00 A.M. via Microsoft Teams Live, pursuant to due notice to Board members and the public.

Chairman Christian Y. Leinbach called the meeting to order with Vice Chairman Michael Rivera; Treasurer Dennis Adams and Member Commissioner Kevin Barnhardt in attendance. Secretary Sandra Graffius was absent. The following County staff attended: Cody Kauffman, Assistant County Solicitor; Jessica Weaknecht, Director of Human Resources; Wendy Pennington, Benefit Manager; Ron Seaman, Chief Administrative Officer; Jonnelle Keller, Benefits/Pension Coordinator.

**APPROVAL OF MINUTES**

The minutes of the November 19, 2021 meeting were approved as presented.

**PUBLIC COMMENT FROM THE FLOOR**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. A motion was made by Commissioner Kevin Barnhardt and second by Vice Chairman Michael Rivera to approve the 2022 Berks County Employee' Retirement Fund Board Meeting schedule. Motion carried.
2. A motion was made by Commissioner Kevin Barnhardt and second by Treasurer Dennis Adams to authorize the following. Motion carried.
  - 31R.2021 A. Adopt a resolution authorizing employee buyback request's as follows:
    - a. David Peris purchasing 1 year, 11 months and 2 days of prior service time.in the amount of \$4,172.12.
    - b. Gary L. Weil Jr. purchasing 8 months and 9 days of prior service time in the amount of \$1,082.45 and 3 months and 3 days of leave of absence time in the amount of \$1,518.74.
    - c. Regina Zdradzinski purchasing 3 months and 8 days of leave of absence time in the amount of \$830.25.

**AUTHORIZE DISBURSEMENTS**

1. A motion was made by Vice Chairman Michael Rivera and second by Commissioner Kevin Barnhardt to authorize the following. Motion carried.

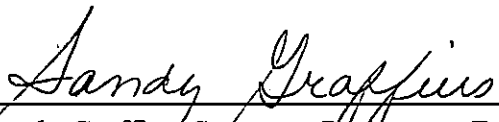
32R.2021 B. Adopt a resolution authorizing and approving annuities and refunds for December 2021 as follows:

Annuities	\$2,055,122.66
Refund	\$ 490,558.27
Total	\$2,545,680.93

Chairman Christian Y. Leinbach reported the Berks County Employees' Retirement Fund balance as of December 20, 2021 is \$589,940,849.18.

There being no further business, on motion made by Commissioner Kevin Barnhardt, the meeting adjourned at 9:05 A.M.

Respectfully Submitted,

  
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Sandy Graffius, Secretary Retirement Fund Board